

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 9, 1958.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, June 9, 1958.

There were present:

Theodore R. McKeldin, Governor  
Hooper S. Miles, Treasurer  
J. Millard Tawes, Comptroller.

Also attending were:

Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. James J. O'Donnell, Director, Department of Public Improvements  
Mr. Russell McCain.

MINUTES:

The Board approved the minutes of the meetings which were held on March 10, 1958, and April 8, 1958, copies of which had been forwarded to the individual members of the Board.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956
General Construction Loan of 1954	General Construction Loan of 1957
General Construction Loan of 1955	General Construction Loan of 1958,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, and  
Chapter 66 of the Acts of 1958,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE OF MARYLAND:

The Board formally approved request, dated April 10, 1958, of the Toll Facilities Department of the State Roads Commission for a copy of the new Annotated Code, for use in connection with the operation of the Baltimore Harbor Tunnel.

BARRETT SCHOOL FOR GIRLS:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Barrett School for Girls, as follows:

Budget Program 11.01.02.04-08 -- Exterior waterproofing of wall of Staff Cottage by Webster Waterproofing Co. (52-A)	\$ 372.50.
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2- Upon the recommendation of the Department of Public Improvements, the Board approved the following agenda item 52-B, relative to Barrett School for Girls:

"Authorization is requested for approval of right-of-way agreement with the Baltimore Gas and Electric Company for right-of-way for electric and telephone lines at Barrett School for Girls. This agreement was sent to the Board of Public Works for signatures by letter from this Department dated March 26, 1958."

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

The Secretary submitted to the Board a letter received from the University of Maryland, dated May 16, 1958, submitting Contract MD-158 between the State of Maryland and the Board of Control for Southern Regional Education. This contract is similar to the contract now in effect with the exception of minor changes, including changes in quotas and rates. The execution of such an Agreement and the payment of the necessary vouchers are authorized by Chapter 282 of the Acts of 1949, and an appropriation of \$106,500.00 is included in the current budget of the State of Maryland to be spent under the direction of the Board of Public Works (current budget meaning effective as of July 1, 1958).

The Secretary called attention to the fact that paragraph II(a) of the Contract requires the State to delegate "its authority under this agreement, not inconsistent with the Regional Compact, to an officer or agency of THE STATE, ....."

The Board approved the execution of this Contract by the members of the Board of Public Works, and requested the Secretary to submit these papers to the Attorney General for approval before actual execution of the Contract, which relates to the development and maintenance of regional educational services and schools in the Southern States in the professional, technological, scientific, literary, and other fields, and which is dated April 1, 1958, to be effective for a period of two years from that date and to be automatically renewed in accordance with the terms of the Contract.

The Board approved delegation of the State of Maryland's authority, under this agreement, including the authority to make amendments to this agreement, not inconsistent with the Regional Compact, to the Board of Public Works of Maryland, and requested the Secretary to advise the Board of Control for Southern Regional Education accordingly.

The Board further authorized the University of Maryland, Dr. Wilson H. Elkins, President, to act for the Board of Public Works in the fulfillment of the terms of this agreement and to deal directly with the Board of Control for Southern Regional Education relative to matters connected with budget appropriations necessary to carry out the provisions of this new Contract and Agreement.

BOARD OF NATURAL RESOURCES:

The Secretary brought to the attention of the Board a request received from the Board of Natural Resources, under date of May 23, 1958, for an additional appropriation of \$2,500.00 to the Revolving Fund of that agency. The revolving fund at this time consists of \$5,000.00 appropriated to permit the Board of Natural Resources to maintain a stock of conservation publications which are sold to schools and the general public, and the amount has been found to be inadequate to take care of the increased demands for these publications.

The Board approved this request for an additional amount of \$2,500.00 in the way of an advance to the Revolving Fund of the Board of Natural Resources, as of July 1st, 1958.

BOARD OF PUBLIC WORKS:

- 1- The Secretary brought to the attention of the Board a request received from Dr. Walter H. Shealy, Secretary-Treasurer of The Maryland Civil War Centennial Commission, for an advance of \$500.00 from the appropriation in the budget of the Board of Public Works for this Commission, to be used in connection with the planned celebration of the Battle of Antietam, the appropriation reading "Centennial Celebration Commission of the Battle of Antietam ( Sharpsburg)" and being in the amount of \$5,000.00.

The Board approved this request, with the understanding that receipted bills or vouchers would be submitted by the Commission for the files of the Board of Public Works when this advance has been expended and before any further funds are forwarded to the Commission.

- 2- The Board approved request received from The Constellation Commission of The Star Spangled Banner Flag House Association that check in the amount of \$7,005.28 be forwarded to the Mayor and City Council of Baltimore on account of deficit from the drive for funds recently conducted by that Commission, the appropriation for The Constellation Commission being included in the budget of the Board of Public Works.

2a-See: General Emergency Fund-\$40,000 for Site Improvements on  
State Circle. (D.P.I. Item #78.)

(cont.)

## (Bd. of Public Works)

- 3- The Secretary advised the Board of the following payments which had been made from the special Programs included in the budget of the Board:-

## Program 06 - Refunds --

Buckeye Union Casualty Co.	\$ 4.00
Cumberland Ice & Cold Storage Co.	33.00

## Program 56 - New Marsh Market Authority --

Weinberg and Green	522.41
John E. Mahoney	130.56.

- 4- The Secretary advised the Board that in connection with the budget for the Board of Public Works it would be necessary to have an allotment made to the budget of the Board from the General Emergency Fund of 1958, in the following amounts:

Budget Program .01 - To cover cost of additional equipment and increased operating costs.	\$ 285.00
Budget Program .06 - To cover the payment of refunds of monies erroneously paid to the State.	1,432.42
Budget Program .11 - To cover deficiencies in the salaries of Clerks of Court and Registers of Wills, to May 15, 1958; there may also be an additional amount required for the quarter ending June 30, 1958. This includes the amount of \$13,836.00 reported at the meeting held on January 20, 1958.	30,517.15

The Board approved the allotment of such amounts as might be necessary to cover the expenditures for the Board of Public Works and its Special Program appropriations to the end of the current fiscal year.

BONDS:

- 1- See: State Department of Health, of these minutes, relative to Sewage Treatment Plant Loan of 1957.
- 2- The Board approved the recommendation of the State Comptroller's Office that the following amounts be reverted to the Annuity Bond Fund, as these monies are no longer required for the purposes for which they were appropriated:

General Construction Loan of 1950 -	
Item 14 - Deer's Head State Hospital - Landscaping	\$ 404.90
General Construction Loan of 1951 -	
Item 153 - Maryland House of Correction - Fire Protection Sprinklers	3.10
Item 229 - Morgan State College - Greenhouse	33.07
General Construction Loan of 1954 -	
Item 10 - Department of Maryland State Police - New Building for Waldorf	62.97
Item 92 - Morgan State College - Carnegie Hall	7.14 .

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1955 - Item 78	List 89	\$ 117.00
	List 91	1,716.26
	List 93	92.94 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

## Board of Public Works-Fire Losses State Property Fund

Item #13 - Clover Construction Co., for construction of Implement Shed and Corn Crib. No fee. (item 31)	\$10,000.00
Ace Photo Print Service, for prints on above. (54-C)	6.30
Bateman Photo Print & Blue Print Co., for prints on above contract bidding. (54-C)	26.25 .

(cont.)

(Boys' Village of Maryland)

2- General Construction Loan of 1955-Item 77 --

J. H. Hampshire, Inc., for installation of game areas in the floor pattern of Three Cottages for Boys. (item 7)	\$432.00
Carl Gonnissen & Son, Inc., for Change Order 5 to contract for construction of Three Cottages for Boys, Site Improvements and Utilities, approved Dec. 18, 1956. Credit. (54-A)	1,400.00+
Peyton, Inc., for Change Order #1 for site improvements, under contract approved Jan. 20, 1958. No fee. (54-A)	1400.00
Peyton, Inc., for Change Order #2 to contract approved Jan. 20, 1958, for storage space now needed. (54-B)	3,020.00
John A. Armstrong, Field Engineer II, for travel and expenses for period March through June, 1958. (54-D)	500.00 .

CIVIL DEFENSE AGENCY:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved contract agreement, dated May 15, 1958, between the State Department of Health and the Civil Defense Agency for use of space at Montebello State Hospital for an Improvised Hospital Training Unit in the annex building of the hospital. A copy of this contract agreement is to be filed with the Secretary of the Board of Public Works.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Civil Defense Agency, with payment to be made from the funds indicated:

Civil Defense Loan of 1951 - H. Earle Hudgins, to install and hook up emergency generator for Civil Defense Agency at the Radio Shop Building at the Waterloo Police Barracks. (77-A) \$1,072.76

General Construction Loan of 1956 -  
Item 18 - Maryland Septic Tank and Sewer Co., for percolation test to determine feasibility of private sewage disposal system at Pikesville Center. (77-B) 50.00

Commercial Contractors, Inc., for Construction of Civil Defense Control Center and State Police Dining Hall, Kitchen and Records Building. Fee-Jamison and Marcks. (item 84) \$336,247.00 .

(\$ 94,636.50	Item 18-General Construction Loan of 1956 (Civil Defense))
81,860.00	Item 20-General Construction Loan of 1956 (State Police)
50,000.00	Item 21-General Construction Loan of 1956 (State Police)
10,000.00	Additional funds for facilities in Civil Defense Loan of 1951
3,000.00	Current Budget of Department of State Police for purchase of refrigeration facilities for this activity.
2,606.38	Item 7-General Construction Loan of 1952 (State Police)
122,500.00	Federal Funds allocated to Civil Defense for construction of their part of the facility.
\$364,602.88	Total Amount of Funds Available.

COMPTROLLER OF THE TREASURY:

- 1- The Board approved request of the Income Tax Division of the State Comptroller's Office, dated April 18, 1958, for permission to charge-off the amount of \$35.55, which is the cash shortage in the handling of cash tax payments over the counter of the Dundalk office during the past three years.
- 2- The Board approved request, dated May 28, 1958, of the Income Tax Division of the State Comptroller's Office for permission to charge-off the following amounts from 1953 income tax returns, the collection of which amounts is barred by limitations:

Type of return	Amount
Corporation	\$ 1,545.94
Non-resident individual	240.74
Resident individual	80,838.92
	\$82,625.60.

These accounts are represented by bankrupt cases, persons in military services, deceased persons having no estates, and those moving from the State whoses addresses are unknown.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of the following fires which occurred at Crownsville State Hospital:

March 29, 1958, in "C" Building, Ward 42	\$12.55
April 12, 1958, in Employees' Cafeteria	13.00
April 29, 1958, in Attendants' Home-Room 13	17.42
May 11, 1958, in "C" Building, Ward 42	123.95 .

- 2- The Board gave formal approval to conveyance to the County Commissioners of Anne Arundel County of land needed for the widening of the Crownsville Road, as set forth in Deed dated April 8, 1958, and as shown on Plats entitled "Relocation of Cott's Station Roads".

- 3- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1954 - Item 48	List 90	\$ 55.44
	List 103	1,163.66
	List 105	175.75 .

- 4- The Board approved Item 61-H of the agenda of the Department of Public Improvements, relating to Crownsville State Hospital, as follows:

"The Department of Mental Hygiene has requested permission to offer the old farm house on the property at Whitney's Landing Farm to the Herald Harbor Volunteer Fire Department for use in a practice fire drill. Crownsville Hospital reports that this building is in an extreme state of deterioration, has no salvage value, and should be removed. A representative of this department has visited the site, and concurs in the Department of Mental Hygiene's recommendation. Authorization is therefore requested for permission to offer the old farm house on the property at Whitney's Landing Farm to the Herald Harbor Volunteer Fire Department for use in a practice fire drill."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.03.03-08 -

David M. Fowler, for replacement of lining of built-in gutter on Storehouse #2. (61-B)	\$ 160.00
F. A. Taylor Co., for Items 1, 2 and 5 for Roof and Sheet Metal Repairs and Replacements at various buildings. (61-A)	3,262.00
Wallace and Gale Co., for Item 3 in above work. (61-A)	1,260.00

General Construction Loan of 1951 -

Item 80-Mace Electric Co., for electrical work to correct Control System in Water Treatment Plant. (61-F) Credit.	372.82+
Item 87-S. H. Jackson, for street lighting and alterations to electrical distribution system. (29)	6,190.00
Reliable Contracting Co., Inc., for Change Order #3 to contract approved Dec. 16, 1957. Site Improvements near Medical & Surgical Building. (61-E)	380.00
Baltimore Electric Blue Print Co., for prints re. bidding for Street Lighting and Alterations to Electrical Distribution System. (61-G)	16.80

General Construction Loan of 1954-Item 48 --

The Lacchi Construction Co., for Change Order #12 to contract approved June 11, 1956. Credit. Medical-Surgical Bldg. (61-D)	79.00 +
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General Construction Loan of 1955-Item 57 --

Emjay Engineering & Construction Co., Inc., for Change Order #7 to contract approved May 28, 1957. Central Kitchen Addition. Fee - Wheeler, Bonn and Shockey. (61-C)	
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DEER'S HEAD STATE HOSPITAL:

- 1- The Board approved the recommendation of the State Comptroller's Office that the following funds be reverted to the Annuity Bond Fund account, as these monies are no longer required for the purpose for which they were appropriated:

General Construction Loan of 1950 -

Item 14 - Deer's Head State Hospital - Landscaping \$404.90 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Deer's Head State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.05.03-08 -

Plibrico Sales & Service Co., for rebricking the Bridge Walls  
in #2 and #3 Boilers. (item 46) \$600.00 .

DEPARTMENT OF CORRECTION:

- 1- The Secretary brought to the attention of the Board a letter, dated April 10, 1958, received from the Department of Correction requesting permission to pay overtime to two employees of that department in order that a five-month backlog of filing of prisoners' records and general correspondence may be properly taken care of, and setting forth the conditions which have brought about this condition.

After due consideration, the Board approved the request and authorized the payment of overtime compensation to: Mrs. Ruth L. Bland, Principal Account Clerk II and Miss M. Mercedes Szcpaniak, Stenographer-Secretary. It is to be understood that this approval covers only the present emergency and is not to be taken as approval for continued payment of overtime to employees of the department.

- 2- The Board approved request, dated May 13, 1958, of the Department of Correction for authority to transfer \$25,000 from the State Use Industries Fund accounts of the following:--

Maryland Penitentiary	\$10,000.00
Maryland House of Correction	10,000.00
Patuxent Institution	5,000.00,

to the Board of Correction-State Use Industries, to provide funds for operating expenses in the 1959 fiscal year beginning July 1, 1958.

- 3- The Board also approved request of the Department of Correction, dated May 13, 1958, for permission to transfer \$2,500.00 from the Maryland Penitentiary-State Use Industries Fund to the Board of Correction-State Use Industries Fund, to provide the necessary operational funds for the last two months of the 1958 fiscal year.
- 4- Upon the recommendation of the Department of Public Improvements, under agenda Item #18, the Board approved the following appointments of architects and/or engineers for the preparation of plans and specifications for construction work as indicated below:

"Approval is requested for authorization to have the engineering firm of Egli and Gompf proceed with working drawings and specifications on proposed Construction of a Central Laundry for the Department of Correction to be located on property of the Springfield State Hospital at Sykesville. Egli and Gompf completed the preliminary plans and specifications for this work (See Item 43-J of this Department's Agenda of April 8, 1957) and are the logical choice to undertake the design of the working drawings and specifications. Fee is payable on the Type B basis. Funds are available in Item 70-General Construction Loan of 1958."

"In connection with the Central Laundry project mentioned in the preceding paragraph, there is a separate appropriation in Item 71-General Construction Loan of 1958, for the laundry equipment for the Central Laundry structure. For a considerable period now the State has retained the services of Victor Kramer Co., Inc., of New York, to review laundry operations for the Department of Correction and the Department of Mental Hygiene. This firm has been especially helpful to the Department of Budget and Procurement in expediting the functioning of a good many laundry facilities at Correctional and Mental Hygiene Institutions and has participated actively through the Department of Budget and Procurement in developing most of the data instrumental in arriving at a decision to build the Central Laundry for Rosewood, Springfield and Spring Grove Hospitals, which will be operated

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(Dept. of Correction)

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"by the Department of Correction personnel. It is felt by the Department of Public Improvements and the Department of Budget and Procurement that the Victor Kramer Co. can continue to render helpful and beneficial services through the design and construction period of the Central Laundry project. It is visualized that, working with personnel of the Department of Mental Hygiene and the Department of Correction, as well as with the Department of Budget and Procurement, Victor Kramer Co. can work up a satisfactory operational layout for maximum efficiency which can be used by Egli and Gompf, Inc., in designing the building layout and providing necessary structural foundation pads, and roughing-in of utilities. In addition, it is felt Victor Kramer Co. can work closely with the Department of Budget and Procurement in specifying and purchasing through the Budget Bureau the various items of equipment which will be needed on this project and which are not now on hand and in usable condition in the various Institutions operating laundries. For these services Victor Kramer Co. has proposed payment by the State of a fee of 1% of the total cost of construction of the building and of the equipment. This construction cost will amount to approximately \$1,200,000 and 1% payable fee would amount to not more than \$12,000. Since the services of Victor Kramer Co. under this arrangement will be available through the design and construction of the building, it is felt that it will be money well spent for efficient layout and operation of the facilities when the project is completed. Funds are available for payment of these costs in Items 70 and 71-General Construction Loan of 1958."

"Approval is requested for appointment of J. Prentiss Browne to prepare plans and specifications for proposed Construction of Correctional Camp at the site of the Central Laundry on the property of Springfield Hospital. Funds available for this Camp are available in Item 72-General Construction Loan of 1958, and Item 93-General Construction Loan of 1957. Fee is payable on Type B basis. This work will be coordinated with the construction work on the Central Laundry in order to have both projects move ahead simultaneously."

#### DEPARTMENT OF EMPLOYMENT SECURITY:

- 1- The Secretary brought to the attention of the Board report received from the Department of Employment Security, under date of June 2, 1958, for the quarter ended on March 31, 1958, showing in detail taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts that were found to be uncollectible.

The Board approved the report as submitted, and ordered same filed.

- 2- The Board confirmed the approval previously given by the individual members to the request of the Department of Employment Security that consideration be given to salary adjustment for the classification of Chief of Benefits, of that department, by the Standard Salary Board on an emergency basis. This matter was submitted as General Item 2 of the agenda of the Department of Budget and Procurement and letter of the Department of Employment Security, dated April 15, 1958, addressed to the Governor was filed with the Secretary of the Board of Public Works.
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Employment Security, payable from the funds indicated:

Federal Sources - Smith & DeCorse, Inc., for partition changes.	\$1,463.00
Violet Electric Co., for electrical changes. (74-A)	2,939.10
Violet Electric Co., for Change Order #1 to above contract. (74-B)	175.00
Special Administrative Funds -	
Blake Construction Co., Inc., for Change Order #8 to contract for State Office Bldg.-Baltimore, for work required for proposed Employment Security Building, for primary metering. Fee is applicable to Architect-Engineer -- Fisher, Nes, Campbell & Associates and The L. P. Kookan Co. (item 9-B)	72,488.75 max.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved requests, dated May 6, 1958, of the Department of Forests and Parks for permission to enter into the following Right-of-Way Agreements with The Potomac Edison Company:
  - a- Covering land in Cunningham Falls State Park, for a line of 1533 feet and 11 poles, to supply electricity to the well located at the West picnic area.
  - b- For a line 1046 feet involving 4 poles to supply electricity to the well located at Catoctin Furnace picnic area at Cunningham Falls State Park.
  - c- For Rural Line Extension for the West picnic area of Cunningham Falls State Park, Frederick County, to supply the area with electricity, at a minimum monthly charge of \$1.40.
- 2- The Board approved request of the Department of Forests and Parks, dated June 6, 1958, for authority to enter into an Agreement with the Schell Mining Company for strip mining operations in the Potomac State Forest. The acreage included in this Agreement will be plotted into five-acre lots and the State will receive \$500.00 per acre or a total of \$2,500.00 for each five-acre lot, and in addition to such payment the State is to receive the sum of fifteen cents (15¢) per ton for the coal which is removed. The company will provide a performance bond in the sum of \$2,000.00 before starting strip mining operations.
- 3- The Secretary brought to the attention of the Board a letter, dated May 19, 1958, received from the Department of Forests and Parks in connection with a balance of \$86.51 which is still due that department by Mr. Charles Thompson, who was responsible for a forest fire on Irons Mountain, Allegany County, in the spring of 1954, for which he was ordered to pay suppression costs of \$253.54. It was stated that Mr. Thompson has been in ill health for sometime and that his only income is a small pension.
- 4- The Board approved the request of the department for permission to charge-off the balance of \$86.51.
- 4- The Board approved request of the Department of Forests and Parks that the employees group at the Patapsco State Park shop and office be permitted to maintain a coca-cola dispensing machine for their own convenience, and that any funds obtained from this machine be used for the benefit of the employees group.
- 5- The Board approved the requests of the Department of Forests and Parks, dated May 20 and June 6, 1958, for the following allotments of funds from the General Emergency Fund:
 

\$4,000.00 To be used to complete construction of the Sewage Lagoon at Sandy Point State Park in accordance with plans of the State Department of Health for this work, and to supplement the sum of \$3,500.00 allocated for this purpose under date of October 14, 1957.

1,500.00 To be used to establish boundary lines for some 300 acres which are being donated to the State by interested citizens and landowners for a State Park near Waldorf.
- 6- The Secretary advised the Board of lightning damage to the Concession Building at Gambrills State Park, Frederick County, on June 5, 1958
- 7- The Board approved request of the Department of Forests and Parks, dated May 13, 1958, for permission to expend the sum of \$850.00 for tools and equipment and \$650.00 for building materials and paint, all to be used in connection with fire loss repair and replacement due to damage which occurred on August 29, 1957, at Sandy Point State Park. Funds for this purpose are available in the Board of Public Works-Fire Losses State Property Fund, Item #3.
- 8- The Secretary brought to the attention of the Board a letter, dated April 24, 1958, received from the Department of Forests and Parks, advising that it had been found necessary to file condemnation proceedings against the following property owners, in connection with the Patapsco State Park:

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## (Dept. of Forests &amp; Parks)

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- Jack Plotkin, First Election District of Baltimore County near Hollofield, for 5.589 acres, more or less.
- Heirs of Abraham Plotkin, First Election District of Baltimore County near Hollofield, 9.687 acres, more or less.
- Eva Bell, Fifth Election District of Anne Arundel County, 27.00 acres, more or less.
- John B. MacLeod, Thirteenth Election District of Baltimore County, 1.54 acres, more or less.

- 9- The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1951-Item 26-5, Patapsco State Park:

Karl E. Pfeiffer, for recording deed on Russell V. Beckett property (approved 1-20-58).	\$ 18.00
Karl E. Pfeiffer, for recording deed on Iredell Fontz property (approved 1-20-58).	6.25.

- 10- The Board confirmed approval given by the individual members to the Department of Forests and Parks for the acquisition of approximately 22 acres in Washington County, for the Harpers Ferry National Monument, owned by James C. Pennwell and wife, at a cost of \$350.00. Payment is to be made from the General Construction Loan of 1952-Item 3.

The Board also approved payment by the department of \$100.00 to Harold T. Summers, for appraising and obtaining signatures on property of James C. Pennwell, with funds being available in the General Construction Loan of 1952-Item 3-2.

- 11- The Board approved acceptance by the Department of Forests and Parks of a gift of .78 acres, more or less, from Elmer V. Smith and Mary R. Smith, his wife, to be used in connection with the Washington Monument State Park.

The Board also approved payment from the General Construction Loan of 1954-Item 38 of \$3.25 to G. Merlin Snyder, Clerk of the Circuit Court, for recording deed for this property.

- 12- The Board approved the following expenditures, reported by the Secretary, made by the Department of Forests and Parks from the General Construction Loan of 1956:

Item 371-1 (Patapsco State Park)	Russell M. Herbert	\$1,096.00
	Vernon C. Lutz & Assoc.	259.50
	Leo William Rader	643.67
	E. F. Raphael & Assoc.	1,404.50
	David W. Pohmer	30.00
	Russell M. Herbert	710.00
	E. F. Raphael & Assoc.	45.89

Item 40 (Pen Mar State Park)	William J. Dwyer, for title search, preparation of deed, recording fees and notarial fees on properties of George H. Gardenour (approved 2-11-57)	67.50
	Boyd J. Michael (approved 3-11-57)	67.50
	David B. Scott & Glenn W. Scott (2/11/57)	85.00

Item 46 (Seneca Creek State Park) -

Robert K. Maddox, Civil Engineer, for services in connection with acquisition of property owned by the Hutton-Caulfield family in the vicinity of the Clopper Recreation Area.	50.00 .
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- 13- The Board confirmed approval given by the individual members to the Department of Forests and Parks for the acquisition of the following properties, with payment to be made from the funds indicated:

General Construction Loan of 1957-Item 31 -

Ernest A. Biddinger and wife, for 6.42 acres in 3rd Election District in Howard County.	\$6,000.00
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General Construction Loan of 1957-Item 41-3 (South Mountain)

John W. and Orpha M. Sigler, for 18 acres in Frederick County.	360.00
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General Construction Loan of 1957-Item 31 -

Edward H. Twining and Helen T. Twining, for 26.98 acres.	4,050.00 .
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(Dept. of Forests &amp; Parks)

- 14- The Board approved the following expenditures which had been made by the Department of Forests and Parks by submission to the Comptroller's Office:

## General Construction Loan of 1957-Item 31 (Patapsco State Park)

Cornelius F. Sybert, Jr., for preparing and recording deed, notary fee, title work, settlement, etc., in connection with acquisition of the Mary V. Mattoon property (approved 3-10-58). \$ 72.90

## General Construction Loan of 1957 -

Item 31-1 - E. F. Raphael & Associates (List 305) 1,186.71  
 Vernon C. Lutz & Associates 324.00  
 Milton J. Dance Co. (4 invoices) 3,989.68

Item 31-2 - Daniel M. Murray, Jr., for recording deed, notary fee, title work, etc. in connection with Thomas F. Maher property (approved 3-10-58). 58.90

Walter B. Siwinski, for preparing deed and transmittal, settlement, recording, etc. on Mary Rose Kennedy Woods property (approved 1-20-58). 73.50

## Item 41-1 (South Mountain Watershed Conservation Area) -

W. Jerome Offutt, for title work, etc., in connection with the acquisition of the following properties:-

Harry S. & Anna M. Sowers (approved 8-19-57) 33.90  
 Lee S. & Launa E. Zeher (approved 8-19-57) 36.00  
 Samuel Q. Ausherman (8-19-57) 34.70  
 Samuel H. Blickenstaff (8-19-57) 33.60  
 Jasper W. & Mae R. Morgan (3-10-58) 50.00  
 Elizabeth E. Flook (11-12-57) 50.00  
 Loy N. Wolf (approved 3-10-58) 40.00  
 Charles C. Kline, et al (approved 3-10-58) 50.00  
 Toncila M. Blickenstaff (approved 12-16-57) 50.00 .

- 15- The Secretary brought to the attention of the Board a request, dated June 5, 1958, of the Department of Forests and Parks for permission to employ appraisers for the acquisition of land, not to exceed five tracts, for the Susquehanna State Park, for which funds are available in the General Construction Loan of 1958-Item 16, as follows:

Mr. G. E. Tilley, of Bel Air- Appraisals -- \$50.00 for each property, and, if necessary, to appear in court in case condemnation is entered into -- \$50.00 per day; or an entire job for \$500 per property, to include appraisal, acquisition and necessary court appearances.

Mr. Paul L. Glacken -- \$50.00 per property, and, if necessary for appearances in court \$50.00 per day. His fee for acquisition is 2½% of purchase price.

The Board approved the employment of either or both parties as set forth in the letter of the department, whichever may appear to the best advantage of the State depending upon the value of the property to be purchased.

- 16- The Board approved Construction Items 23 and 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

Board of Public Works-Fire Losses State Property	List 87	\$ 65.27
Fund-Item 3	List 94	33.75
General Construction Loan of 1951 - Item 17	List 287	19.67
Item 26	List 110	107.70
	List 112	114.50
	List 298	52.82
	List 307	42.11
General Construction Loan of 1954 - Item 20	List 311	2.96
Item 23	List 288	30.50
General Construction Loan of 1955 -Item 22	List 290	70.56
Item 23	List 310	53.16
Item 24	List 264	12.08
	List 303	51.99
Item 28	List 267	185.00

(cont.)

(Dept. of Forests &amp; Parks)

16-

General Construction Loan of 1955 - Item 39	List 277	\$ 22.38
	List 310	98.00
Item 41	List 277	46.78
	List 290	84.15
General Construction Loan of 1956-Item 31	List 265	79.97
	List 275	11.30
	List 300	88.32
	List 304	4.55
	List 312	74.22
Item 32	List 271	23.75
	List 276	91.63
	List 300	12.29
Item 40	List 309	5.00
Item 44	List 289	19.50
	List 309	42.85
Item 41	List 299	114.14
General Construction Loan of 1957 - Item 24	List 263	91.06
	List 268	332.88 .

17- The Board approved the following items submitted on the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks:

Item 8 - The Department of Forests and Parks desires to proceed with certain projects at various installations, using Department personnel, contractual employees and prison labor, and purchasing necessary materials in the usual manner through the Department of Budget and Procurement. These projects and the allocations requested are in connection with items listed hereinafter.

- \$1,800.00 Item 34-General Construction Loan of 1956 "Fort Tonoloway State Park: Picnic Facilities". Of this allocation \$15.00 is to be used for Social Security, and is to be known as Item 34-I.
- 5,500.00 Item 19-General Construction Loan of 1957 "Cedarville State Forest: Water Supply". Of this allocation \$75.00 is to be used for Social Security, and is to be known as Item 19-1.
- 2,500.00 Item 20-General Construction Loan of 1957 "Cedarville State Forest: Sanitary Facilities". Of this allocation \$30.00 is to be used for Social Security, and is to be known as Item 20-1.
- 5,000.00 Item 22-General Construction Loan of 1957 "Deep Creek Lake State Park: Bathhouse and Continued Beach Development". Of this allocation \$90.00 is to be used for Social Security, and is to be known as Item 22-1.
- 12,465.35 Item 39-General Construction Loan of 1957 "Seneca Creek State Park: Water Supply System". Of this allocation \$180.00 is to be used for Social Security, and is to be known as Item 39-1.

Item 27-E - In connection with the restoration work at Smallwood Retreat, as approved in Item 6 of this Department's Agenda of September 16, 1957, it is now requested that an additional \$3,000.00 of the approximately \$20,000.00 be released to complete construction, involving purchase of materials and hire of labor under supervision of the Construction Superintendent, who is working without cost to the Smallwood Foundation. Approval of the present request will make a total of \$18,000.00 allocated out of the \$20,000.00, the remaining balance being retained for completing title search, preparation of deeds, conveyance of property, etc.

Item 72-I - There is remaining in Item 24-General Construction Loan of 1951 "Acquisition of Land and Improvements to Herrington Manor Recreation Area, Swallow Falls State Park" a balance of \$3,501.94. It is requested that \$401.94 be allocated for purchase of land; and the balance of \$3,100.00 be allocated for construction of a medium sized shelter, with \$45.00 of the \$3,100.00 being allocated for employer's share of Social Security to be known as Item 24-3, General Construction Loan of 1951. The construction of this shelter is to be accomplished by personnel of the Department of Forests and Parks, with purchase of materials in the usual manner through the Department of Budget and Procurement.

(cont.)

Item 72-J - Approval is requested for allocation of \$3,800.00 in Item 26-General Construction Loan of 1957 "Construction of Control Stations, Fitch and Abbott Trails, Elk Neck State Park" for construction of the control stations, with work to be done by personnel of the Department of Forests and Parks, and purchase of material in the usual manner through Department of Budget and Procurement. Of this amount \$45.00 is to be allocated to Social Security as the employer's shares, and is to be known as Item 26-1, General Construction Loan of 1957.

- 18- Upon the Recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Gray Construction Co., for base bid and negotiated changes for Construction of Storage and Service Building, at Gambrill State Park. No fee is applicable. (item 32)	\$18,026.00
(\$17,801.60 Item 30-General Construction Loan of 1957 )	
224.40 Item 19-General Construction Loan of 1952.	
Budget Program -	
09.04.00.02-08 - Academy Plumbing and Heating, for forced hot water heating system at Cub Hill Forestry Tower. (72-D)	1,885.00
09.04.00.03-08 - L. H. Rembold, for Plant Storage Building, Harman's Nursery. No fee. (item 16)	9,461.80
09.04.00.05-08 - Salisbury Roofing Co., for roofs on Pavilion and Superintendent's Residence at Pocomoke State Forest. (72-L)	695.90
09.04.00.06-08 - Bems Sheet Metal Fabricators, for oil-fire hot air heating system in McKeldin Area, Patapsco State Park. (72-C)	1,660.00
William A. Harting, for road work at Patapsco State Park. No fee. (72-F)	514.00 max.
09.04.00.07-08 - Monarch Roofing Co., for Re-roofing Superintendent's Residence at Sandy Point State Park. (72-P)	725.00
General Construction Loan of 1954-Item 34 -	
Baltimore Electric Blue Print Co., for prints in connection with plumbing and sanitary facilities, etc. at Seneca Creek Park. (72-B)	5.22
General Construction Loan of 1955 -	
Item 27 - The Carroll County Times, for advertisement relative to permit to appropriate and take ground water. (72-A)	11.25
Item 32 - The Aegis, in connection with advertising relative to water application for Rocks State Park. (72-M)	10.20
Item 34 - Electro Rust-Proofing Corp., for inspecting and adjusting the Cathodic Protection System at Sandy Point State Park. (72-G)	50.00
General Construction Loan of 1956-Item 42 -	
Sutcliffe and Ward, for credit on contract approved Nov. 4, 1957, for topographic survey at Rocks State Park. (72-H)	70.00 +
Allocation of labor and materials in connection with work at Rocks State Park. (72-H)	70.00
General Construction Loan of 1957-	
Item 26 - Gardens Blue Print & Photo-Print Co., for prints for control station at Elk Neck State Park. (72-K)	1.44
Item 27 - Gardens Blue Print & Photo Print Co., for prints re Contact Station at Elk Neck State Park. (72-O)	2.88
Item 30 - Baltimore Electric Blue Print Co., re. bidding Shop Building at Gambrill State Park. (72-N)	11.61
Item 45 - J. Herman Mock & Son, for Base Bid and Alterantes 2 and 3, for Alterations and Addition to Gath Hall, Gathland State Park. Fee-Charles F. Bowers. (item 23)	38,051.00 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

Budget Program 3-09.03.00.05-14 -  
 Baltimore Electric Blue Print Co., for prints re. bidding  
 Construction of Smithville Lake. (item 71) \$ 33.60 .

- 2- The Board confirmed the approval which had previously been given by the individual members to the Department of Game and Inland Fish request for permission to purchase 727.3 acres, situated in Dames Quarter, #11 Election District of Somerset County, from Bryce T. Bozman and Myrtie B. Bozman, his wife, at a cost of \$5,664.75. This property will be used for the purpose of enlarging the Deal Island Waterfowl Management Area. The necessary funds are available in Budget Item 08 - Program 04, of the department.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved the recommendation of the State Comptroller's Office that the following funds be reverted to the Annuity Bond Fund account, as these monies are no longer required for the purpose for which appropriated:

General Construction Loan of 1954 --  
 Item #10 - Department of Maryland State Police - New Building  
 at Waldorf. \$ 62.97 .

- 2- The Board approved Item 76-E of the agenda of the Department of Public Improvements, relating to the Department of Maryland State Police, as follows:

"Reference is made to Item 51-F of this Department's Agenda of Dec. 16, 1957, awarding contract to The John I. Vandegrift Company in the amount of \$990.00 for drainage work at La Vale Barracks. In connection with this award, water flow from hillside north of the Barracks was causing bog-like conditions in the area of the garage and pistol range, thereby causing maintenance difficulties. A ditch was cut near the toe of the hillside to divert water around the property, and inlets and perforated pipes were installed in the vicinity of the pistol range and garage to lower the high water table. It is request that approval for funds previously granted be voided, and the following source of funds be substituted:

\$230.00 Budget Item 3.07.05.00.03-14 (this portion of the work was a maintenance item).

760.00 Item 22-General Construction Loan of 1956 (this portion for inlets and perforated pipes is a Capital Improvements item). "

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Commercial Contractors, Inc., for Construction of Defense Control  
 Center and State Police Dining Hall, Kitchen and Records Building. Fee is applicable to Jamison and Marcks. (item 84) \$336,247.00

( \$ 94,636.50 Item 18-General Construction Loan of 1956-Civil Defense)

81,860.00 Item 20-General Construction Loan of 1956-State Police

50,000.00 Item 21-General Construction Loan of 1956-State Police

10,000.00 Additional funds for facilities in Civil Defense Loan  
 of 1951.

3,000.00 Current Budget of Department of State Police for purchase of refrigeration facilities for this activity.

2,606.38 Item 7-General Construction Loan of 1952-State Police

122,500.00 Federal Funds allocated to Civil Defense for construction of their part of the facility.

\$364,602.88 Total amount of Funds available.

Budget Program 3-07.05.00.01-08 -- 735.00

Chesapeake Roofing Co., for roof gutters on Training School  
 Building at Pikesville. No fee. (76-B)

Herr Brothers, Inc., for emergency pump repairs at Police  
 Headquarters in Pikesville. (76-0) 20.30

(cont.)

(Dept. of Md. St. Police)

3-

## Budget Program 3-07.05.00.03-08 --

C. A. Scheper, for emergency work in Chlorine pump at Randallstown Barracks. (76-F)	\$ 61.85
Jenkins Brothers, Incl for repairs to frozen water pump at Salisbury Barracks. (76-G)	14.38
Parlett Gas Co., for emergency work at Waldorf Barracks. (76-H)	59.40
Prince George Fuel Co., for emergency work to oil burner at Waterloo Barracks. (76-I)	55.24
C. A. Scheper, for oil burner repairs at Randallstown Barracks. (76-J)	29.50
N. R. Harrison, for work on 2 cesspools at Salisbury. (76-L)	60.00
Central Fuel Co., for oil burner repairs at Waldorf. (76-M)	103.40

## Budget Program 3-07.05.00.03-14 --

Higgins & Co., for plumbing work in connection with relocation of Kitchen and Dining Room at Benson Barracks. (76-D)	65.00
Gamber Electrical Co., for electrical work in connection with relocation of Kitchen and Dining Room at Benson Barracks. (76-D)	66.30
Russell Street, for pastering work in connection with relocation of Kitchen and Dining Room at Benson Barracks. (76-D)	147.40

## Budget Program 3-07.05.00.11-08 --

Allen N. Walpert & Son, for installation of safety switch in boiler room at Central Accident Records Bureau. (76-C)	49.50
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## General Construction Loan of 1957-Item 16 --

H. Earle Hudgins Co., for Change Order No. 1 to contract approved April 8, 1958, for construction of Radio Shop Building at Waterloo. (item 76-K)	1,519.76
Baltimore Gas and Electric Co., for relocation of electrical meter in connection with construction of New Radio Shop Building at Waterloo Barrack. (76-N)	23.00

## General Construction Loan of 1955-Item 14 --

Meierjohan-Wengler, for bronze tablet for new Easton Barracks. (76-A)	63.00 .
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DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements - Agenda Item 70 -, the Board approved payment by the Department of Motor Vehicles of invoice from Fletcher & Fletcher, in the amount of \$1,019.60, for architectural services on a cost-plus basis for the period June, 1956 to April, 1958, in connection with the New Headquarters Building. The architect was approved May 14, 1956. Funds are available in the General Construction Loan of 1956 - Item 7.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board the monthly progress reports of the Field Division of the Department of Public Improvements, for the periods ending April 30, 1958, and May 31, 1958.

The Board ordered the reports filed.

- 2- The Board approved request of the Department of Public Improvements, agenda item 75, for an allotment of \$900.00 from the General Emergency Fund to Budget Program (1959) 06.01.00.01-08 (Contractual Services), for employees for three months, at \$300.00 a month, for the purpose of continuing the project of "Screening a backlog of construction work to delete uninsurable items, thereby to assist in a reduction of the insurance premiums". Previously also authorized in June, 1956, and June, 1957.

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary brought to the attention of the Board information received from the Department of Tidewater Fisheries that on February 10, 1958, the boat "Somerset II" was damaged by fire, and that necessary repairs in the amount of \$7,521.00 were made by John Trumpy & Sons, Inc. These costs were paid from the budget of the department and reimbursement will be made by the insurance company in due course.

The Board felt that in the future all such losses by the department should be reported to the Board of Public Works and handled in the same manner as are ordinary fire losses, and requested the Secretary to advise the department accordingly.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1955 - Item 61	List 6	\$2,560.00
	List 7	606.95
	List 8	149.25 .

- 2- Upon the recommendation of the Department of Public Improvements, under Agenda Item #18, the Board approved the following appointments of architects and/or engineers for Eastern Shore State Hospital for the preparation of plans and specifications for construction work as indicated below:

"Approval is requested for appointment of Whitman, Requardt & Associates, for plans and specifications for Relocation and Replacement of Water Line Under Shoal Creek. Funds are available in Item 29-General Construction Loan of 1958, in the amount of \$25,000 which will include payment of engineering fee. Fee payable on Type B basis."

"Approval is requested for appointment of John A. Ahlers, architect, to prepare working drawings and specifications for proposed construction of the Geriatrics Building. Mr. Ahlers has undertaken and completed the preliminary plans and specifications for this project on the basis of an earlier appropriation (See Item 43-E of this Department's Agenda of April 8, 1957). Funds are available for the construction work in Item 28-General Construction Loan of 1958. Fee is payable on the Type B basis."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.04.03-08 --

Claude L. Truax, for replacement of quarry tile floor in Wash  
Well in Main Kitchen. No fee. (item 63-B) \$ 345.00

C. C. Oliphant, & Son, Inc., for sheet metal & gutter repairs to  
six buildings. (63-A) 857.43

(\$500.00 1958 Budget 10.03.04.03-08 -)  
357.43 1959 Budget 10.03.04.03-08 -.

General Construction Loan of 1957-Item 66 --

Elevator Engineering Co., for Change Order #1 to contract approved  
April 8, 1958, for Dumbwater Installation in Women's Building.  
No fee is applicable. (item 60) 347.00 .

GENERAL EMERGENCY FUND:

- 1- The Board approved the following allotments from the General Emergency Fund, requests for which were submitted through the Secretary:

Board of Public Works - 1958

Budget Program .01 - Tentative amount to cover cost of additional  
equipment and increased operating costs. \$ 285.00

Budget Program .06 - To cover payment of refunds of monies errone-  
ously paid to the State. 1,432.42

Budget Program .11 - To cover deficiencies in the salaries of Clerks  
of Courts and Registers of Wills, to May 15,  
1958; there may also be an additional amount  
required for the quarter ending June 30, 1958.  
This amount includes the amount of \$13,836.00  
reported at the meeting held on Jan. 20, 1958. 30,517.15 .

Department of Forests and Parks - 1959

\$4,000.00 To be used to complete construction of Sewage Lagoon at Sandy Point  
State Park in accordance with plans of the State Department of Health  
for this work, and to supplement the sum of \$3,500.00 approved under  
date of October 14, 1957.

1,500.00 To be used to establish boundary lines for some 300 acres which are  
being donated to the State by interested citizens and landowners  
for a State Park near Waldorf.

(cont.)

## (General Emergency Fund)

- 2- The Board approved request of the Department of Public Improvements, agenda item 75, for an allotment of \$900.00 from the 1959 General Emergency Fund to Budget Program 06.01.00.01-08, to permit hiring of employee for three months, at \$300.00 per month, for the purpose of continuing the project of "screening a backlog of construction work to delete uninsurable items, thereby to assist in a reduction of the insurance premiums".

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1958 General Emergency Fund:

Commissioners of the State Accident Fund - \$4,000.00, maximum, to cover additional employee retirement and Social Security costs resulting from the enactment of Chapter 8 of the Acts of 1958.

Fiscal Research Bureau - \$600.00, to cover increased cost of printing this year's report of Local Government Finances in Maryland.

Superintendent of Public Buildings & Grounds -

\$3,000.00 to cover additional fuel expenses for fiscal year.

725.00, to cover the cost of restoring and relining portraits of John Eager Howard, William Paca, and Governor John Stone, located in the State House.

Maryland State Reformatory for Males - \$19,382.00, to supplement current appropriations which have proved insufficient because of an excess population and because anticipated revue from laundry services was not realized.

Maryland House of Correction - \$28,718.00, to supplement current appropriations, which have proved insufficient because of an excess population.

General Assembly of Maryland - \$4,249.00, to cover the additional costs incurred in connection with the Special Session of the Legislature held March 13, 1958, beyond the amount appropriated.

- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1959 General Emergency Fund:

Maryland School for the Deaf - \$9,600.00, maximum, to increase faculty salaries to equal those of Frederick County public School teachers.

Maryland State Planning Commission - \$11,708.00, to provide for the position of Chief-Development Programs.

Workmen's Compensation Commission - \$27,770.00, approximate, to cover the cost of additional temporary and permanent personnel and other expenses in connection with bringing up to date the work of the commission and carrying the increased work load.

2 Temporary Hearing Reports (4 mos.)	\$3,184.00
1 Temporary Junior Clerk (4 mos.)	773.00
1 Principal Stenographer	3,202.00
1 Senior Typist	2,698.00
1 Medical Examiner (fee basis, \$50 wk.)	2,600.00
Additional Employee retirement and Social Security costs resulting from enactment of Chapter 8 of Acts of 1958.	10,473.00 .

Comptroller of the Treasury-Central Payroll Bureau - \$15,895.00, to provide for four additional positions needed due to reorganization of the Bureau.

1 Payroll Auditor I	\$4,777.00	1 Accounting Machine Operator	\$2,950.00
1 Payroll Auditor III	3,391.00	1 Field Auditor	4,777.00

Maryland Historical Society - \$4,975.00, to replace a like amount deleted by the Legislature from the Society's 1959 budget, for the erection of historical road markers.

- 5- The request of the Commissioner of the Land Office for an allotment of \$3,676.26 for use in connection with proposed moved into the State Office Building, was deferred pending more information in connection with the proposed moved.
- 6- Upon the recommendation of the Department of Public Improvements (agenda item 78) and of the Department of Budget and Procurement, the Board approved an allotment of \$40,000.00 from the 1958 General Emergency Fund to complete the program for Site Improvements in the confines of the State Circle, Annapolis.

INSTITUTION FOR CRIMINALLY INSANE:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Institution for the Criminally Insane:

General Construction Loan of 1953 - Item 1	List 41	\$ 637.50
	List 42	902.50
	List 45	620.50 .

- 2- The Board approved the following part of Item 18 of the agenda of the Department of Public Improvements, relative to the Institution for Criminally Insane:

"Reference is made to Item 34-A of this Department's Agenda of December 16, 1957, authorizing appointment of H. D. Williar, Jr., to prepare plans and specifications for drainage of the building area at the Institution for Criminally Insane. Funds have now been made available in the Construction Loan of 1958 for undertaking all the necessary outside Site Improvement work. It is requested that approval be given for the assignment of this work to H. D. Williar, Jr., in coordination with the drainage work previously assigned. Funds are available in the total amount of about \$75,000 in Item 19-General Construction Loan of 1958. Fee is payable on the Type B basis."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Institution for Criminally Insane, with payment to be made from the funds indicated:

## General Construction Loan of 1953-Item #1 --

Gardens Blue Print & Photo-Print Co., for additional prints in connection with 3 New Wings for the institution. (57-A)	\$ 157.28
John K. Ruff, Inc., for Change Order #9 to contract approved Feb. 11, 1957, for construction of new building. Credit. (57-B)	657.62 +
Baltimore & Ohio Railroad, for annual service charge. (57-F)	20.00
John K. Ruff, for Change Order #12 to contract approved Feb. 11, 1957 for present building. No fee. Credit. (57-G)	762.73 +
John K. Ruff, Inc., for Change Order #13 to contract approved Feb. 11, 1957. Fee-Hopkins & Pfeiffer. Credit. (57-H)	637.63 +
Thomas A. Ward, Supt. of Construction, for salary from June 28 to Dec. 24, 1958. Authorized Dec. 16, 1957. (57-I)	3,168.10
Employer's Share of Social Security. (57-J)	23.22
Thomas A. Ward, Supt. of Construction, for travel and incidental expenses for period July to December, 1958. (57-K)	400.00

## General Construction Loan of 1958-Item #19 --

Heer Brothers, Inc., for Extensions to Water and Sewage Systems. Fee-Whitman, Requardt & Associates. (item 86)	54,873.00
John K. Ruff, Inc., for Change Order #11 to contract approved Feb. 11, 1957. Fee-Hopkins & Pfeiffer. (20-B)	16,987.00
John K. Ruff, Inc., for Change Order #10 to contract approved Feb. 11, 1957. Fee-Hopkins & Pfeiffer. Reinstatement of Alternate 4; acceptance of Alternates 1, 2, 3, 7, 8, 9 and 12; extra cost for extension of construction time; and for temporary heat -- all as set forth in the agenda (Item 20-A).	619,725.00 max.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases and cancellations, for the agencies indicated:

State Department of Education - renewal lease with County Commissioners of Allegany County, as Lessor, for space on second floor of the County Building, Cumberland, for a term of one year from July 1, 1958, at an annual rental of \$360.00.

State Department of Education - new lease with Easter Seal Treatment Center, as Lessor, for space at the Easter Seal Treatment Center, Old Centreville Road, Easton, for a term of one year from June 30, 1958, at an annual rental of \$360.00.

State Department of Education - renewal lease with Earles, Inc., as Lessor, for space in the Earles Building, Hagerstown, for a term of one year from July 1, 1958, at an annual rental of \$1,080.00.

(cont.)

(Leases)

State Department of Education - cancellation of lease for the unexpired term of two months from July 1, 1958, for space on the second floor of 4313 Hamilton Street, Hyattsville, at an annual rental of \$960.00; and  
execution of new lease with Robert T. Violet, for a term of one year from July 1, 1958, for space on the second floor of the same location, at an annual rental of \$1,200.00.

State Department of Education - renewal lease with Social Service League of Montgomery County, Maryland, Inc., as Lessor, covering space in the basement of 104 S. Perry St., Rockville, for a term of one year from July 1, 1958, at an annual rental of \$600.00.

State Department of Education - renewal lease with Lydia G. Phillips and others, as Lessor, covering two rooms on the second floor of building at Bond and Calvert Streets, Salisbury, for a term of one year from April 1, 1958, at an annual rental of \$840.00.

Department of Employment Security - new lease with A. S. Abell Co., as Lessor, covering space on the entire first floor of 9 and 11 West Baltimore Street, Baltimore, for a term of two years from May 5, 1958, at an annual rental of \$21,060.00, with a special termination clause if the department constructs a new building in Baltimore City.

Department of Forests and Parks - notice that department is forced to vacate 505 Park Avenue, Baltimore, as of July 31, 1958. Department will negotiate for space on a monthly basis at a rate of \$100.00 per month in the vicinity.

Department of Forests and Parks - renewal lease with Carlisle F. Cook, as Lessor, for space at 503 Main Street, Laurel, Maryland, for a term of one year from July 1, 1958, at an annual rental of \$1,140.00.

Military Department - cancellation as of March 1, 1958, of lease covering a small piece of ground near Edmondson Avenue Armory, Baltimore, for which the Pennsylvania Railroad Company is the Lessor.

Bureau of Mines - renewal lease with Mayor and Commissioners of Westernport, as Lessor, for space on second floor of the City Building, Washington Street, Westernport, Maryland, for a term of one year from July 1, 1958, at an annual rental of \$1,200.00.

Department of Parole and Probation - extension of present lease with Maryland Trust Company, as Lessor, covering space in Old Town Building, Gay Street and Fallsway, Baltimore, for two years from January 1, 1958, at the same annual rental of \$3,540.00, with a special clause for termination when department moves to the new Baltimore State Office Building.

Department of Parole and Probation - renewal lease with William B. and Eleanor F. Townshend, as Lessor, covering space on second floor of the Evans Building, High and Queen Streets, Chestertown, for a term of one year from July 1, 1958, at an annual rental of \$600.00.

Department of Parole and Probation - renewal lease with Mayor and Council of Hagerstown, as Lessor, covering space on the third floor of City Hall, Hagerstown, for a term of one year from July 1, 1958, at an annual rental of \$600.00.

State Roads Commission, as Lessor - pursuant to provisions of Lease Agreement with the Anne Arundel County Volunteer Firemen's Association, Inc., as Lessee, covering a portion of property described in lease near the Annapolis By-Pass, the Agreement is extended for a term of three years from January 1, 1958, at an annual rental of \$1.00.

State Roads Commission, as Lessor - the following leases which have been negotiated by the Commission and are all effective for a term of one month from the dates shown for the respective leases, and then are to continue on a monthly basis:-

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Richard G. Barnes	Premises on South side of US Rt. 40, Flintstone.	4-1-48	\$ 300
Frank R. Bohn	318 Avirett Ave., Cumberland	5-1-58	360
Alvin L. Brill	212 Beall St., Cumberland	6-1-58	300
Wm. A. Brown	411 Lehigh St., Cumberland	4-1-58	660
Clealand W. Cline	24 Orchard St., Cumberland	4-1-58	180
Jack L. Gable	Premises on Bradower Ave., Cumberland	3-1-58	600

(cont.)

## (Leases)

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
George T. Gray	324 Crawford St., Cumberland	4-1-58	\$ 360
Stanley G. Spicer	17 Lamont St., Cumberland	6-1-58	300
Leonard W. Thomas	320 Crawford St., Cumberland	3-1-58	360
Gerald H. Hirsch	8720 Oakleigh Rd., Baltimore	3-0-58	780
Edward L. Jackson	5615 Huntsmoor Rd., Baltimore	4-1-58	1,500
Kenneth Wheeler	1823 Joppa Rd., Baltimore	4-1-58	660
Harold W. Wilcox	Premises on Forge Rd., White Marsh	6-1-58	900
Richard Foxwell	Premises on Md. Rt. 16, Church Crk.	4-1-58	300
J. Edward Helbig	Premises on South side of Md. Rt. 135, Deer Park	7-1-58	450
George F. Spies	Premises on Emmorton Rd., Edgewood	4-1-58	840
Charles N. Adams	9807 Grayson Ave., Silver Spring	4-1-58	1,080
John F. Barr	905 Sutherland Rd., Silver Sprg.	2-1-58	1,140
Curtin & Johnson, Inc.	211 University Blvd., -East, Silver Spring	3-1-58	1,320
Federal Scientific Co.	516 Forest Glen Rd., Silver Sprg.	2-1-58	2,400
George A. Korkus	9810 Grayson Ave., Silver Spring	5-1-58	1,750
Ralph W. Maslar	9726 Colesville Rd., Silver Sprg.	4-1-58	1,080
Nat'l. Plate Glass Co.	Ground floor of 510 Forest Glen Rd., Silver Spring	4-1-58	1,200
Harry L. Sager	213 University Blvd., Silver Sprg.	5-1-58	1,380
Bernard J. Tyler	9823 Dallas Ave., Silver Spring	4-1-58	1,440
Ella O. Brotherton	6413 Coolidge St., Maryland Park	2-1-58	840
Thomas R. Hill	6302 Suitland Rd., Washington, D.C.	4-1-58	960
Nat'l. Technical School	522 Forest Glen Rd. (1st floor) Silver Spring	5-1-58	900
Benjamin G. Woodyard	Premises at SW corner of Ardmore Rd., & Jefferson St., Landover	6-1-58	900
Adam Dietrich	Premises at NE corner of Bay Forest Rd. & Md. Rt. 235, Park Hall	5-1-58	1,080
Carl R. Pepple	Premises at Water and Antietam Sts., Leitersburg	5-1-58	240
Wm. J. Sirbaugh	Premises at Md. Rt. 632, Hagerstown	11-1-58	360
George & Lynch, Inc.	300 Camden Ave., Salisbury	12-1-58	420
James Meadows	Premises on Rt. 2, Nursery Rd., Williamsport	3-1-58	120
Ethel M. Miner	Premises at Leitersburg	2-1-58	120
Safeway Stores, Inc.	Premises on E. Main St., Salisbury	4-1-58	120.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of receipt of information of fire loss at the Maryland House of Correction on April 28th, 1958, in the Shower Room, with damage of \$188.64.
- 2- The Board approved recommendation of the State Comptroller's Office that the following funds be reverted to the Annuity Bond Fund account, as these monies are no longer required for the purpose for which appropriated:

General Construction Loan of 1951 - Item #153 --

Maryland House of Correction-Fire Protection Sprinklers                      \$ 3.10 .

- 3- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1953 - Item 115	List 9	\$ 25.51
General Construction Loan of 1955 - Item 95	List 20	1,338.31 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

#746-Welfare Fund -- Industrial Electronics, Inc., for Change Order  
#3 to contract approved Dec. 18, 1956 for  
Installation of Sound Systems. (65-D)                      \$ 337.50

(cont.)

(Md. House of Correction)

4-

## Budget Program 11-12.01.03.25-25- -

Edward V. Connan & Co., for survey prints and description of  
the Zepp property. (65-F) \$230.00

## General Construction Loan of 1953 -

Item 112 - Arthur P. Shamer, for repairs to hot water system to  
shower rooms in New West Wing. (65-B) 666.38

Item 115 - The Eager Stone & Construction Co., for Change Order #1  
to contract approved Dec. 16, 1957, for Additional Water  
& Sewage Construction. Fee-Whitman, Requardt & Assoc.  
Credit. (65-H) 2,270.49 +

## General Construction Loan of 1955 -

Item 94 - Reimbursement of General Fund for concrete bought from  
Allan E. Barton. (65-E) 53.85

Item 99 - The Eager Stone & Construction Co., for Change Order #3  
to contract approved May 28, 1957, for construction of  
Sludge Digester in Control Bldg. Fee-Whitman, Requardt  
& Associates. (65-G) 337.18

## General Construction Loan of 1957 -

Item 97 - Gordon C. Ewers, for increasing size of sump pit, etc., at  
the institution to accommodate future housing. (65-A) 517.00

Item 99 - Alpha Construction Corp., for Change Order #1 to contract  
approved March 10, 1958, for New Staff Dormitory. Fee  
is applicable to Bonnett and Brandt. (65-C) 270.00

Item 101- Bateman Photo Print & Blue Print Co., for prints re. bidding  
for Road Paving. (65-I) 19.60 .

MARYLAND PENITENTIARY:

1- The Board approved request, dated May 13, 1958, of the Maryland Penitentiary for per-  
mission to transfer \$2,500.00 from the Maryland Penitentiary-State Use Industries  
Fund to the Board of Correction-State Use Industries Fund, in order to provide the  
necessary operational funds for the last two months of the 1958 fiscal year for the  
State Use Industries Department.

2- The Board approved construction Item 11 of the agenda of the Department of Budget  
and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951 - Item 163	List 25	\$260.92
	List 26	69.45
General Construction Loan of 1953 - Item 119	List 10	37.50
Item 121	List 9	65.26
	List 11	422.81
General Construction Loan of 1956 - Item 101	List 17	136.20
	List 20	40.33
	List 21	240.95
	List 22	197.94
	List 23	72.25
	List 25	533.50
	List 26	109.56 .

3- The Board approved the following portion of Item 18 of the agenda of the Department  
of Public Improvements, relating to the Maryland Penitentiary:

"Item 80-General Construction Loan of 1958, makes provision for Construction of an  
Additional Correctional Camp at the prison farm near Quantico, Wicomico County. It  
is anticipated that this particular Correctional Camp will be quite similar to, if  
not a duplicate, of the correctional camp proposed for the Central Laundry at Spring-  
field State Hospital. As the result, approval is requested for the appointment of  
J. Prentiss Browne, architect, to also design this structure, with the thought that  
in all probability it can be considered a duplicate structure, and payment made on  
a duplicated fee basis, or on some modified negotiated fee basis less than a full  
Type B fee basis."

(cont.)

## (Md. Penitentiary)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

## General Construction Loan of 1949 - Item 76 --

Prison labor, for March, 1958. (66-B)	\$ 82.00
Prison labor, for April, 1958. (66-C)	79.70
State Accident Insurance Premiums for period Jan. 1-March 31, 1958(66-D)	45.24

## General Construction Loan of 1956 - Item 101 --

Prison labor for March, 1958. (66-B)	47.60
Prison labor for April, 1958. (66-C)	36.60
State Accident Insurance Premiums for period Jan.1-March 31, 1958(66-D)	6.73

## General Construction Loan of 1949-Item 62 --

Bollinger Brothers, for roof and sheet metal repairs on Warden's residence. (item 2)	1,119.00
Bollinger Brothers, for Change Order #1 to above contract. (66-A)	486.00

## General Construction Loan of 1951-Item 163 --

Baltimore Electric Blue Print Co., for prints for fune hood and air intake. (66-E)	7.20 .
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MARYLAND SCHOOL FOR THE DEAF:

- Upon the recommendation of the Department of Public Improvements, agenda item 40, the Board approved award of the following contract by Maryland School for the Deaf, with payment to be made from the funds indicated:

## General Construction Loan of 1957-Item 109 --

Wm. H. Louthan, for Change Order #1 to contract approved Dec. 16, 1957, for Rewiring the Trades Building. Fee is applicable to Timanus & Associates.	\$ 172.00 .
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MARYLAND STATE REFORMATORY FOR MALES:

- 1-. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61B1	List 72	\$2,561.68
	List 74	104.60
	List 77	290.47
	List 80	399.50
	List 82	167.00
Item 61B2	List 73	7.85
Item 61D	List 75	732.83
	List 78	1,065.08
	List 81	83.83
	List 83	209.91
General Construction Loan of 1956 - Item 104	List 22	139.26
	List 23	15.21
	List 25	128.09
	List 26	204.74
	List 27	231.81
	List 28	200.55 .

- 2-. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

## General Construction Loan of 1949 -

Item 61B2 - Sprout, Waldron and Co., Inc., for credit on contract approved April 8, 1958, for work in connection with Feed Mixing Mill. Credit. (item 64-A)	\$ 198.80 +
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## (Md. St. Reformatory for Males)

2-

## General Construction Loan of 1949 -

Item 61-D - Prison labor for March, 1958. (64-B)	\$ 24.60
Prison labor for April, 1958. (64-C)	55.05

## General Construction Loan of 1956 -

Item 104 - Prison labor for March, 1958. (64-B)	1.20
Prison labor for April, 1958. (64-C)	5.55 .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland State Reformatory for Women, with payment to be made from the funds indicated:

## Budget Program 12.01.06.04-08 -

Nash Welding Co., Inc., for repairs to small boiler. (69)	\$135.00 .
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- 2- The Board approved Item 68 of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Women, as follows:

"Reference is made to Item 30 of this Department's Agenda of April 8, 1957, requesting allocation of \$1,000.00 for Construction of Implement Shed. Fund source was incorrectly reported as Item 14-General Construction Loan of 1955. It is requested that the fund source for this allocation be from Item 114-General Construction Loan of 1955."

- 3- See: End of these minutes for additional items.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary advised the Board of information relative to storm damage on March 19th and 20th, 1958, at Maryland Training School for Boys, in the amount of \$160.00, to the radio communications system.

- 2- The Board approved construction item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1951-Item 202	List 95	\$105.25
General Construction Loan of 1952-Item 97	List 163	63.47
General Construction Loan of 1953-Item 91	List 45	18.82 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland Training School for Boys, with payment to be made as indicated:

## Budget Program 11.01.04.04-08 -

F. A. Taylor Co., for roof and sheet metal repairs and replacement at Pasteurization Plant and Hay Barn. (item 55)	\$1,368.00 .
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MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949 - Item 24	List 134	\$1,106.51
	List 135	376.00
Item 34	List 133	365.00
General Construction Loan of 1951 - Item 56	List 211	171.50
	List 212	171.25 .

- 2- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital, payable from the funds indicated:

Budget Program 1-10.01.08.03-08 - Monarch Roofing Co., for asphalt shingle roofs, flashings, etc. on Two Employees' Buildings.  
No fee. (item 47)

\$1,295.00 .
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(cont.)

(Md. T. B. Hospitals)

3- Mt. Wilson State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, with payment to be made from the funds indicated:

Special Funds #755 - J. F. Dusman Co., for furnishing and installing equipment for showing cinemascope and big screen pictures. (50-C)	\$1,846.50
Budget Program 10.01.08.03-08 - R R & R Tree Service, for repairs to trees damaged by the March snowfall. (50-A)	235.00
- Luther K. Powell, for plaster repairs. (50-B)	90.00.

4- Pine Bluff State Hospital -

The Board approved Item 17 of the agenda of the Department of Public Improvements, relative to Pine Bluff State Hospital, as follows:

"Request has been received from Chief, Bureau of Tuberculosis for permission to demolish the following old buildings by maintenance personnel at Pine Bluff Hospital: #7, frame storage building; #8, frame storage building; #9, frame paint building; and #10, corrugated storage building. The demolition of these buildings has been discussed with the Department of Budget and Procurement and that department concurs. There is some lumber in these buildings which is of salvage value and can be used in construction of a new storage building. Approval is requested to proceed with demolition of these four old buildings."

MILITARY DEPARTMENT:

- 1- The Board approved request of the Military Department, dated April 23, 1958, for approval to payment of \$96.64 to Joseph A. Ciotola for searching title of land at the Dundalk-Essex Armory. Funds are available in the General Construction Loan of 1957-Item #10.
- 2- The Board approved request of the Military Department, dated June 5, 1958, for permission to continue the employment of John F. Houck as an Inspector, and to make payment of his salary from the General Construction Loan of 1955-Item 10, as follows:

Salary - \$5,300.10

Social Security - \$94.50 .

- 3- At its meeting of March 10, 1958, the Board authorized the Military Department to proceed with the purchase of a lot in the town of Kensington, and the Secretary today advised the Board of receipt of a letter from General Milton A. Reckord, Adjutant General, dated June 18, 1958, advising that the property, for which it was necessary to institute condemnation proceedings, has been obtained for the price of \$4,328.50. The owner is Mr. R. G. Shure, attorney. Payment is to be made from the General Construction Loan of 1951-Item 10.

The Board approved the purchase of this property at the price indicated.

\*Attorney Gen'l.

- 4- Mr. Rennie submitted, under general item 7 of his agenda, request of the Military Department for permission to employ a Special Attorney General for that department the Military Department.

The Board approved the employment of a Special Assistant Attorney General by the Military Department to handle all legal matters which may arise as a result of the air collision on May 20, 1958, in which there were involved the Air National Guard T-33 jet trainer and the Capital Air Line Viscount, near Brunswick, Maryland.

- 5- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948 - Item 1	List 133	\$1,013.38
	List 135	644.58
	List 137	692.63
	List 139	292.00 .

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts which had been made by the Military Department under the authorization of August 9, 1954, for the award of contracts in amounts less than \$1,000 without the necessity of plans and specifications for formal bidding; and with the funds being as indicated:

(cont.)

\*Letter of 7-30-58 from General Reckord states "Governor McKeldin and the Attorney General, in conference with General Reckord on a previous date, determined that a Special Attorney General was necessary and Governor McKeldin authorized General Sybert to select an individual", and General Reckord requested the minutes be corrected to show this.

(Military Dept.)

- 6- (All submitted on agenda item 73-A)
- Charles Abell, in the amount of \$132.00, to erect partition at Silver Spring Armory - Funds Budget Program 07.03.00.03-08.
- M. L. Klappenberger Co., in the amount of \$350.00, for plumbing alterations at Laurel Armory due to flood condition - Funds Budget 07.03.00.03-08.
- Colburn Contracting Co., in the amount of \$150.00, for repairs to water main at new Annapolis Armory - Funds Item 14-General Construction Loan of 1956.
- Windsor Electric Company, Inc., in the amount of \$316.41, for electrical alterations at Edmondson Avenue Armory to restore to original condition due to termination of lease - Funds Item 1-Armory Loan of 1948.
- Frederick Construction Company, Inc., in the amount of \$360.65 for caulking and waterproofing work at Frederick Armory - Funds Budget 07.03.00.03-08.
- Sterling Electric Company, in the amount of \$374.40, for repairs to electrical system at Leonardtown Armory - Funds Budget 07.03.00.03-08.
- Francis O. Day Co., Inc., in the amount of \$205.25, for removing fence, grading, topsoiling and sodding at Silver Spring Armory - Funds Budget 07.03.00.03-08.
- Thomas Blackson, in the amount of \$3,353.43, for repairs to Building O-2, Havre de Grace Military Reservation - Funds 1958 Budget 07.03.00.06-08.

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts for the following work by the Military Department, under authority granted by the Board on August 19, 1957, for such work, and payment being made as indicated:

Willard Construction Company, Inc., in the amount of \$700.00 for erecting partitions at Pikesville Armory with material furnished by the department - Funds Item 1-Armory Loan of 1948.

Willard Construction Company, Inc., in the amount of \$3,857.00, for roof repairs to Administration Building, Harbor Field, with material purchased through the Department of Budget and Procurement - Funds 1958 Budget 07.03.00.03-08.

- 8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Allocation of funds for the purchase of Blueprints -- (item 73-D)

General Construction Loan of 1949-Item 12	\$ 36.06
General Construction Loan of 1951-Item 10	54.35

Armory Loan of 1948-Item 1 --

Allocation for gasoline credit cards to supplement amount authorized April 8, 1958. (73-C)	1,000.00
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General Construction Loan of 1957-Item 8 --

H. Frank Foland & Son, for Change Order #1 to contract approved March 10, 1958, for grading, paving and sodding at Highfield Armory. No fee. (item 14)	4,515.50
Maitland Bros., for Sewage Disposal System at Highfield Armory. No fee. (73-E)	2,371.00 .

THE MINERS HOSPITAL:

- 1- The Secretary advised the Board of wind damage at The Miners Hospital during the past winter to an iron-clad storm door, which was blown off its hinges.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by The Miners Hospital, with payment to be made from the funds indicated:

Budget Program 10.02--CO.03-08 -

Goss Contracting Company, for enclosing first floor front porch. No fee. (item 48)	\$1,347.50 .
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MISCELLANEOUS:

- 1- The Secretary submitted to the Board a letter received from Mr. Carlyle Barton, of the law firm of Niles, Barton, Yost & Dankmeyer, with a Resolution to be adopted by the Board of Public Works for the Baltimore County Revenue Authority bridge over Bear Creek.

After due consideration, the Board adopted the Resolution, reading as follows, as well as the Deed which would be executed in accordance with the Resolution, which Deed is quoted below immediately following the Resolution:--

"WHEREAS, there has been submitted at this regular meeting of the Board of Public Works of the State of Maryland held this 9th day of June, 1958, in accordance with the provisions of the Constitution of the State of Maryland, the following documents:

(1) An excerpt from the meeting of the State Roads Commission of Maryland held Thursday, May 22, 1958, authorizing Baltimore County Revenue Authority to construct a toll bridge across Bear Creek at Patapsco Neck, in Baltimore County, Maryland, at a location approximately 900 feet south of the existing Baltimore and Ohio Railroad Company Bridge, said bridge to be part of a proposed highway between Merritt Boulevard and Sparrows Point, such action by the State Roads Commission of Maryland being contingent upon the Baltimore County Revenue Authority making application to the Department of the Army through the United States Corps of Engineers and obtaining therefrom the usual form of permit for the construction and/or reconstruction of bridges over navigable water ways.

(2) A copy of such permit from the Corps of Engineers of the Department of the Army, dated May 27, 1958, enclosed in a letter addressed to the Baltimore County Revenue Authority under date of June 5, 1958 by the District Engineer of the Corps of Engineers at Baltimore, Maryland.

(3) A Vicinity Map dated May 26, 1958 prepared by The Wilson T. Ballard Company, Consulting Engineers for the Baltimore County Revenue Authority.

(4) A Survey Map dated June 5, 1958, prepared by The Wilson T. Ballard Company for the Baltimore County Revenue Authority showing the proposed Bear Creek Bridge or bridges to be constructed in an area 200 feet in width, the center line of which bearing south 65 degrees 5 minutes 19 seconds east is located 895.61 feet from the center of the swing span of the Baltimore and Ohio Railroad Bridge along the line from said center line bearing north 56 degrees 38 minutes 2 seconds east to said center of said swing span.

(5) A form of deed for the construction of said bridge or bridges at the location shown on said Survey Map from the Board of Public Works to the Baltimore County Revenue Authority; and

"WHEREAS, it appears to be proper that the Board of Public Works should grant to the Baltimore County Revenue Authority an easement for the construction and maintenance of a bridge or bridges at said location, and the form of said proposed deed and this Resolution having been approved by the Attorney General of the State of Maryland; and

"WHEREAS, the construction of such bridge or bridges by the Baltimore County Revenue Authority without expense to the State of Maryland appears to be an adequate consideration for the grant of such easement.

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works, acting under the provisions of Section 15 of Article 78A of the Annotated Code of Maryland, grant an easement to Baltimore County Revenue Authority, an instrumentality of Baltimore County, Maryland, a public corporation, to construct and maintain a bridge or bridges over Bear Creek in Baltimore County, Maryland, at the location hereinbefore recited, including an easement to place, construct and maintain all piers, piles, abutments, bulkheads and other structures necessary to such construction and maintenance and appurtenant thereto, under, in and over the bed and waters of Bear Creek, and that the Board of Public Works execute and deliver a deed of such easement to the Baltimore County Revenue Authority in form approved by the Attorney General."

(cont.)

(Miscellaneous)  
1- Bear Creek Bridge.

The following is copy of the Deed which was actually executed by the members of the Board of Public Works, and which is recorded among the Land Records of Baltimore County in Liber G.L.B. No. 3370, Folio 484:--

"THIS DEED, Made this 18th day of June, in the year One thousand nine hundred and fifty-eight, by and between the STATE OF MARYLAND, by THEODORE R. McKELDIN, Governor, J. MILLARD TAWES, Comptroller, and HOOPER S. MILES, Treasurer, constituting the BOARD OF PUBLIC WORKS OF THE STATE OF MARYLAND, party of the first part, Grantor, and BALTIMORE COUNTY REVENUE AUTHORITY, an instrumentality of Baltimore County, Maryland, a public corporation, party of the second part, Grantee, Witnesseth:

"WHEREAS, The Board of Public Works, in accordance with the authority vested in said Board by the laws of the State of Maryland, by proper resolution duly adopted at a regular meeting of said Board held June 9, 1958, in accordance with the provisions of the Constitution of said State, authorized the execution of these presents.

"NOW, THEREFORE, in consideration of the sum of Five Dollars (\$5.00) and other good and valuable considerations paid to the Grantor, said party of the first part does hereby grant and convey unto the said party of the second part, its successors and assigns, an easement under, in and over the waters of Bear Creek in Baltimore County, in the State of Maryland, to construct and maintain a bridge or bridges over said Creek in an area two hundred (200) feet in width, the center line of which bearing south 65 degrees, 5 minutes, 19 seconds east is located 895.61 feet from the center of the swing span of the Baltimore & Ohio Railroad Bridge over said Creek along the line from said center line of said area two hundred (200) feet in width bearing north 56 degrees, 38 minutes 2 seconds east to said center of said swing span, as will more fully appear by reference to a copy of a Survey Map dated June 5, 1958, prepared by the Wilson T. Ballard Co., for the party of the second part, attached hereto and made a part hereof; and including the right to erect, construct and maintain piers, bulkheads and piles and other appropriate structures incident to the erection and maintenance of such bridge or bridges.

"TO HAVE AND TO HOLD such easement and right to construct and maintain such bridge or bridges in said area and other appurtenant structures incident thereto unto and to the said party of the second part, its successors and assigns, for as long as such bridge or bridges are maintained in said area by said party of the second part, its successors and assigns.

"WITNESS the Great Seal of the State of Maryland, and the signatures of Theodore R. McKeldin, J. Millard Tawes and Hooper S. Miles, constituting the Board of Public Works of the State of Maryland.

(Great Seal)  
of the  
State of Maryland.

STATE OF MARYLAND  
S/ Theodore R. McKeldin (SEAL)  
Theodore R. McKeldin  
Governor  
S/ J. Millard Tawes (SEAL)  
J. Millard Tawes  
Comptroller  
S/ Hooper S. Miles (SEAL)  
Hooper S. Miles  
Treasurer

Constituting the Board of Public Works  
of the State of Maryland

ATTEST:

S/ Joseph O'C. McCusker  
Joseph O'C. McCusker  
Secretary

APPROVED:

S/ C. Ferdinand Sybert  
C. Ferdinand Sybert,  
Attorney General

(Cont.)

(Miscellaneous)

1-Bear Creek Bridge.

"STATE OF MARYLAND, Baltimore County, SS:

I HEREBY CERTIFY That on this 19th day of June, 1958, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore County, personally appeared THEODORE R. MCKELDIN, Governor, a member of the Board of Public Works of the State of Maryland, and acknowledged the foregoing deed to be his respective act and deed and the act and deed of the Board of Public Works of the State of Maryland.

AS WITNESS my hand and Notarial Seal.

(Notary Seal)

S/ Joseph O'C. McCusker (SEAL)  
Notary Public  
Joseph O'C. McCusker

"STATE OF MARYLAND, CITY OF BALTIMORE, SS:

I HEREBY CERTIFY that on this 18 day of June, 1958, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore County, personally appeared HOOPER S. MILES, Treasurer, a member of the Board of Public Works of the State of Maryland, and acknowledged the foregoing deed to be his respective act and deed and the act and deed of the Board of Public Works of the State of Maryland.

AS WITNESS my hand and Notarial Seal.

S/ Agnes T. Conroy (SEAL)  
Notary Public (Notary Seal)  
Agnes T. Conroy

"STATE OF MARYLAND, Baltimore County, SS:

I HEREBY CERTIFY that on this 19th day of June, 1958, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore County, personally appeared J. MILLARD TAWES, Comptroller, a member of the Board of Public Works of the State of Maryland, and acknowledged the foregoing deed to be his respective act and deed and the act and deed of the Board of Public Works of the State of Maryland.

AS WITNESS my hand and Notarial Seal.

(Notary Seal)

S/ Joseph O'C. McCusker (SEAL)  
Notary Public  
Joseph O'C. McCusker. "

- 2- Centennial Celebration Commission of the Battle of Antietam (Sharpsburg) - Advance of \$500.00 from the 1958 appropriation. See: "Board of Public Works, item 1, Page 394, of these minutes.
- 3- The Constellation Commission - \$7,005.28 to the Mayor and City Council from the 1956 appropriation. See: "Board of Public Works, item 2, Page 394, of these minutes.
- 4- Request of the City of Annapolis relative to the widening of Calvert Street, in Annapolis. See: "State Office Buildings-Annapolis" of these minutes.
- 5- Request of Annapolis Chamber of Commerce, Inc., relating to the State Parking Lot on Bladen Street. See: "State Office Buildings-Annapolis", of these minutes.
- 6- Matter of interest of St. John's College in a portion of the land purchased from the Baltimore and Annapolis Railroad Company, in Annapolis. See: "State Office Buildings-Annapolis", of these minutes.

(cont.)

## (Miscellaneous)

7- The Secretary advised the Board of a file of correspondence occurring in connection with the application of the M. J. Bles Construction Company to the United States Army Corps of Engineers for a permit to dredge for sand and gravel from the Potomac River near Point of Rocks, Maryland. The State Law Department has been in contact with the United States Army Corps of Engineers and advised them that the State was desirous that no consideration be given to the application of the company for this permit until after the company has obtained the necessary permit from the State of Maryland to do this dredging. The Secretary advised the Board that the State Law Department has obtained from the United States Corps of Engineers its promise to withhold issuance of a permit until the company has cleared the matter with the State of Maryland.

8- Mr. Richard W. Emory, attorney for the Washington Gas Light Company, appeared before the Board in connection with the desire of the company to obtain options on land owned by the State in Southern Maryland, for the purpose of gas storage under those lands. This matter was before the Board at its meetings of January 20, 1958 and March 10, 1958. Mr. Emory stated that it is desired that the Board of Public Works execute options which were approved at the previous meeting, when the Board indicated it would be willing to approve the options at such time as the company has obtained clearance from the governmental agencies involved and would be in a position to proceed with their natural gas storage project.

The Board felt that there was no necessity, at this time, to actually execute the options, but re-assured Mr. Emory that the company could proceed to obtain the necessary clearances with the Federal Power Commission, with State Agencies whose approvals are required, and with the other land owners involved who were willing to execute options -- after which the State would take care of execution of the options for State property in the area.

MONTEBELLO STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved contract agreement, dated May 15, 1958, between the State Department of Health and the Civil Defense Agency for use of space at Montebello State Hospital. A copy of this contract agreement is to be filed with the Secretary of the Board of Public Works.
- 2- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1955 - Item 51	List 33	\$332.51
	List 34	450.00
General Construction Loan of 1956 - Item 51	List 52	760.56
	List 54	5,575.60
	List 55	530.64
	List 57	163.50 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 22 --  
 Poole and Kent Co., for installation of floor drain in Incinerator  
 Rooms at the hospital. No fee. (49-A) \$142.00 max.

General Construction Loan of 1956 - Item 52 --  
 Piracci Construction Co., for Change Order #3 to contract approved  
 Sept. 16, 1957. Addition to Hospital. Fee-Benjamin Brotman. (49-B) 625.67 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.05.04-08 --  
 Charles J. Cirelli, Inc., for labor in connection with removal of  
 roof on Administration Building porch. (56-D) \$ 56.90

(cont.)

## (Montrose School for Girls)

## Budget Program 11.01.05.03-10 Obligated 1957 --

Diale Engineering Co., Inc., for Change Order #8 to contract approved May 28, 1957. Fee-Wm. H. Thompson. Alterations to Electrical, Sanitary & Other Facilities. (56-A)	\$1,091.88
Diale Engineering Co., Inc., for repair of underground water lines. (56-B)	69.00

## General Construction Loan of 1956-Item 86 --

Wm. H. Thompson, for services in connection with rebidding the work of Alterations in Electrical, Sanitary and Other Facilities. (56-C)	320.00
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## General Construction Loan of 1957-Item 90 --

Charles J. Cirelli, Inc., for Change Order #2 to contract approved March 10, 1958. Classroom Addition to Field Bldg. Fee-J. Prentiss Browne. (item 27)	15,845.00 .
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MORGAN STATE COLLEGE:

- 1- The Board approved request, dated April 22, 1958, of Morgan State College for permission to write-off various items which were discussed recently at a meeting when the State Auditor's report was reviewed, as follows:

Accounts Receivable - Non-Veteran Students	\$37,368.87	
Veteran Students	<u>30,472.09</u>	\$67,840.96

General Ledger Adjustment of Accounts Receivable from \$18,248.27 to--15,425.32  
(to agree with Detail Records-Accounts Receivable(students))

Working Fund -	307.46 .
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- 2- The Board approved recommendation of the State Comptrollers Office that the following funds be reverted to the Annuity Bond Fund account, as the original appropriation balance is no longer required by the institution:-

General Construction Loan of 1951 -	
Item 229 - Morgan State College -- Greenhouse	\$33.07
General Construction Loan of 1954 -	
Item 92 - Morgan State College -- Carnegie Hall	7.14 .

- 3- The Board approved the following portion of Item 18 of the agenda of the Department of Public Improvements, relating to Morgan State College:--

"Approval is requested for appointment of the engineering firm of Green Associates, Inc. to prepare plans and specifications for Replacement of Existing Boilers. Funds are available in Item 96-General Construction Loan of 1958. Fee is payable on the Type B basis."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Program 13.00.00.04-08 -- Baltimore Electric Blue Print Co., for prints re. installation of Fire Alarm Box. (39-D)	\$ 8.60
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## General Construction Loan of 1951-Item 226 --

Benjamin E. Beavin Co., for engineering services in March, 1958.(39B)	138.49
Allocation of additional funds to be used in Site Planning Work, first authorized Oct. 14, 1957. B. E. Beavin Co. (item 12)	4,000.00 max.

## General Construction Loan of 1955-Item 121 --

Industrial Power Co., for electrical work in Boiler House. (39-Z)	348.00
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## General Construction Loan of 1956-Item 112 --

Drummond & Co., Inc., for digging test pit in connection with planning for Auditorium, Music-Arts Bldg. (39-C)	90.00 .
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Patuxent Institution:

The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 31	\$1,969.31
	List 32	19.29 .

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Patuxent Institution, with payment to be made from the funds indicated:

## General Construction Loan of 1953-Item 105 --

Lucius White, Edward White and Associates, for work in connection with preliminary and contract documents for "School-Auditorium". (item 67)		\$2,936.39
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Henry A. Knott, Inc., for Dining Hall-Kitchen, Corridor and Security Fences, etc. Fee-Lucius White, Edward White & Associates, chargeable to G.C.L. 1956-Item 94 and G.C.L. 1957-Item 95. (agenda item 22)		628,904.00.
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(\$108,160.00	Item 93-General Construction Loan of 1956 )	
484,244.00	Item 94-General Construction Loan of 1956	
36,500.00	Item 95-General Construction Loan of 1957 .	

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved construction items 15, 24 and 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

Board of Public Works Construction Fund of 1949-Item 51	List 179	\$ 36.14
General Construction Loan of 1954 - Item 52	List 170	181.69
Item 53	List 166	2,495.40
	List 180	922.00
	List 190	725.81

General Construction Loan of 1958-Item 38 -		
State Use Industries-Maryland Penitentiary		8,453.50
State Use Industries-Maryland Penitentiary		20,971.75 .

- 2- The Board approved the following portion of Item 18 of the agenda of the Department of Public Improvements, relating to Rosewood State Training School:

"Approval is requested for appointment of the architectural firm of Fletcher and Fletcher to prepare plans and specifications for an Industrial Building for the LONG TERM CARE COLONY at Rosewood. Funds are available in Item 32-General Construction Loan of 1958. Fee is payable on the Type B basis."

"Approval is requested for retention of John A. Ahlers, architect, to prepare plans and specifications for proposed construction of a Second Building for Emotionally Disturbed Children at Rosewood Training School. This building is intended to duplicate in most respects the recently completed building of this nature at Rosewood on which Mr. Ahlers was the architect. As the result, the design here will be based on modifications and adjustments of existing plans and specifications, and it seems expeditious that the work be handled by the Architect who handled the design of the original structure. Funds are available in Item 34-General Construction Loan of 1958. Fee will be payable on a fee schedule to be negotiated depending upon the extent of modifications desired in the original design by the Department of Mental Hygiene."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

## Budget Program 10.03.05.03-08 --

G. H. Stark Electric Co., for repairs to pothead & highline equipment. (59-C)		\$450.00 max.
Thomas J. Gibbons, for painting in Bissell Bldg. (59-G)		1,525.00
Blair Brothers, for painting in various buildings. (59-G)		3,717.00

(cont.)

(Rosewood St. Trg. School)

3-

## Budget Program 10.03.05.03-08 --

Ligon & Ligon, Inc., for Item 2 in connection with Sanitary Sewer Connections to County Interceptor Sewer. (59-A) \$1,950.00

## Board of Public Works Construction Fund of 1949-Item 47 --

Fedeli Contracting Co., for demolition of 2 silos. (59-B) 395.00

## General Construction Loan of 1955-Item 54 --

Arthur P. Shamer, for Item 1 in connection with Sanitary Sewer Connections to County Interceptor Sewer. (59-A) 2,413.90

Colwill Construction Co., Inc., for Change Order #6 to contract for Construction of Patients Bldg. #1-Adult Feeble-minded, approved Dec. 18, 1956. (57-C) 3,490.00

Department of Public Improvements, for recording deeds in connection with right-of-way agreements with Lloyd E. Mitchell, Inc. and Frank M. Keller, et al, as authorized March 10, 1958. (57-D) 17.58

Social Security for Henry S. Regester, authorized June 19, 1957. Credit. (57-E) 17.82

## General Construction Loan of 1956-Item 59 --

Social Security for Henry S. Regester, as authorized April 8, 1958. (59F) 8.64

Diale Engineering Co., Inc., for Change Order #4 to contract approved June 19, 1957, for Renovation of King, Holland and Hill Cottages. Fee-Green Associates, Inc. (59-E) 1,140.50

## General Construction Loan of 1957-Item 69 --

Oscar M. Gray & Son, for Change Order #1 to contract approved May 28, 1957, for Parking Area and site improvements-Bldg. for Emotionally Disturbed Children. Fee-John A. Ahlers. (59-D) 1,560.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Construction Loan of 1956-Item 119 List 4 \$ 497.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

## Budget Program 13.03.00.04-08 --

Edward A. Tazelaar, for repairing stair treads and floor landing, and for roof repairs. (item 81) \$1,139.50 .

SMALLWOOD RETREAT:

The Board approved the following Item 72-E of the agenda of the Department of Public Improvements relative to Smallwood Retreat:

"In connection with the restoration work at Smallwood Retreat, as approved in Item 6 of this Department's Agenda of September 16, 1957, it is now requested that an additional \$3,000.00 of the approximately \$20,000.00 be released to complete construction, involving purchase of materials and hire of labor under supervision of the Construction Superintendent, who is working without cost to the Smallwood Foundation. Approval of the present request will make a total of \$18,000.00 allocated out of the \$20,000.00, the remaining balance being retained for completing title search, preparation of deeds, conveyance of property, etc."

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of the following fires which had occurred at Springfield State Hospital:

April 15, 1958 - "B" Cottage-Men's Group.

May 14, 1958 - Field rear of Convalescent 4.

(cont.)

## (Springfield St. Hospital)

- 2- Upon the recommendation of the Department of Budget and Procurement, construction item 17, the Board approved the following expenditures made by Springfield State Hospital:

General Construction Loan of 1953 - Item 70	List 79	\$243.44
	List 81	522.18
	List 82	763.50 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Worthington Corporation, for installation and inspection of repaired turbine. (62-E)	\$348.78
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(\$136.76 Budget Program 10.03.06.56-56 )  
212.02 Budget Program 10.03.06.03-08.

Budget Program 10.03.06.03-08 --

Worthington Corp., for repairs to Moore steam turbine. (62-D)	7,140.00
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Worthington Corp., for final charge for Service Supervisor for installing, etc. turbine. (62-H)	220.82
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Lloyd E. Mitchell, Inc., for inspection and repair work in connection with re-piping work relative to refrigeration system. (62-F)	434.09
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General Construction Loan of 1953-

Item 62-Lloyd E. Mitchell, Inc., for repiping work for refrigeration system in Central Kitchen. (62-F)	170.00
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Item 69-Maxwell J. Stangle, for credit on salary from June 26 to Dec. 27, 1957. (62-B)	70.09 +
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General Construction Loan of 1954 - Item 60 --

Chesapeake & Potomac Telephone Co., for cable for facilities to Geriatrics Bldg. (item 3)	1,176.00
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Lacchi Construction Co., for Change Order #8 to contract approved May 14, 1956 for Construction of Geriatrics Bldg. Credit. (62-A)	300.00 *
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General Construction Loan of 1956-Item 62 --

Department of Public Improvements, for recording right-of-way agreement with James Norris, as approved March 10, 1958. (62-G)	5.25
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General Construction Loan of 1957-Item 72 --

Herbert M. Wood, Field Engineer I, for travel and expenses from July to Sept., 1958. (62-C)	450.00 .
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SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of a fire loss on January 12, 1958, at Spring Grove State Hospital in Hall 5 North Main, with damage of \$65.89.
- 2- The Board approved construction items 18 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949-	List 467A	\$ 55.04
Item 93	List 468A	78.18
	List 469A	719.50
	List 471A	112.70

Board of Public Works-Fire Losses State Property Fund - Item 10	List 470A	303.20
	List 472A	48.16
	List 474A	320.65 .

- 3- The Board approved Item 58-B of the agenda of the Department of Public Improvements, relating to Spring Grove State Hospital, as follows:

"Permission is requested for razing of an old dwelling located approximately 100 feet southeast of Hillcrest Cottage which is known as Dwelling No. 34 on Plan No. 4, Spring Grove State Hospital, dated May, 1953. Due to extensive rotting of structural members, roof leakage, lack of electricity, plumbing and heating, the building offers no promise

(cont.)

(Spring Grove St. Hospital)

- 3- "of renovation for use. In addition, in its present condition, the building represents a fire hazard to nearby buildings. The demolition of this structure has approval of the Department of Budget and Procurement."
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.07.03-08 --

Fick Bros. Roofing Co., for repairs to "G" Cottage and the Bland-Bryant Bldg. (item 1)	\$6,058.00
Kirwan Engineering Co., Inc., for Hot Water Storage Tanks at Hillcrest Bldg., and Foster-Wade Bldg. (item 15)	5,496.50

Board of Public Works Construction Fund of 1949-Item 93 --

Mahoney Brothers, for Surface Treatment of Asylum Lane. (58-A)	2,976.00 .
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STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board a letter, dated April 15, 1958, received from the State Department of Education advising that additional State aid in the amount of \$11,143.50 is due Prince George's County for the school year 1956-1957. It was stated that this underpayment resulted from the omission of data for 17 teachers (14.4 teachers counted on full-time basis) and overstatement of the number of excess teachers in Prince George's County used in the equalization calculation as of June 30, 1957. Since all funds of prior years have been reverted to the State Treasury, the department requested authority to make payment of the amount of \$11,143.50 to Prince George's County from the funds of the fiscal year of 1958.

The Board approved this request.

2- Bowie State Teachers College -

- a. The Secretary advised the Board of receipt of information relative to damage to property of Bowie State Teachers College during the snow storm on March 20, 1958, estimated at \$279.00.
- b. The Board approved payment of invoice of Hawkins Electric Service, Inc., in the amount of \$129.20 by Bowie State Teachers College for emergency repairs to wires blown down by the storm of March 19, 1958. Funds are available in Budget Program 13.04.04.04-08. (agenda item 41)
- c. The Board approved Item 87 of the agenda of the Department of Public Improvements, relating to Bowie State Teachers College, as follows:

"Reference is made to Item 1 of this Department's Agenda of Dec. 16, 1957, whereby contract award was approved to Tri-Con, Inc. in the amount of \$244,767.00 for construction of the Library Building at Bowie Teachers College. By correspondence of May 27 and May 29, 1958, the Department of Public Improvements has been advised that due to circumstances beyond their control, Tri-Con, Inc., is unable to complete this project. The surety, Hartford Accident and Indemnity Company, have agreed to move in on the job immediately and to pick up construction at its present state of completion. A supplemental agreement between the State of Maryland, for Use of the Department of Education, and Hartford Accident and Indemnity Company has been prepared, covering the completion of the work. This agreement is identical to the agreement set forth in Item 30 of the current Agenda concerning construction of Frederick Hall at the University of Maryland-College Park. Payments remaining due on the job, and progressive payments through the period of construction, will become payable to Hartford Accident and Indemnity Company. This arrangement has been subscribed to as required by Tri-Con, Inc. It is anticipated that the take-over of the job by the Surety Company will not cause any added expenditure to the State and will result in only a minimum extension of time for the completion of the project. Approval is recommended for this agreement.

3- Coppin State Teachers College -

- a. The Secretary advised the Board of receipt of information of agreed adjustment for fire losses at Coppin State Teachers College, as follows:
- |                |          |
|----------------|----------|
| March 21, 1958 | \$164.11 |
| March 24, 1958 | 673.95 . |

(St. Dept. of Education)  
3-Coppin St. Teachers College.

- b. The Secretary brought to the attention of the Board a letter, dated June 5, 1958, received from the State Department of Education stating that the General Construction Loan of 1958-Item 117, contains funds in the amount of \$60,000.00 for the purchase of properties on Warwick Avenue, Baltimore, for Coppin State Teachers College, and submitting appraisals which had been secured covering these properties, together with a request for authority to proceed with the purchase of 1900 Warwick Avenue, Baltimore, at a cost of \$12,950.00.

The Board felt that further information should be obtained concerning these properties and requested Mr. O'Donnell to obtain additional appraisals of the properties and make a report to the Board at a later date.

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957-Item 143 --

Diale Engineering Co., for Alterations and Renovation of Warwick Cottage. No fee. (item 24)		\$11,750.00
Bateman Photo Print & Blue Print Co. )	Prints re. bidding for	25.20
Baltimore Electric Blue Print Co. )	Alterations to Warwick	7.92
Ace Photo Print Service )	Cottage. (42-B)	5.04

General Construction Loan of 1958-Item 117 --

Thomas L. Fitzpatrick, for appraisal of properties on Warwick Ave.	150.00.
(42-A)	

4- Frostburg State Teachers College -

- a. The Secretary brought to the attention of the Board a letter, dated May 29th, received from the State Department of Education, advising that the General Construction Loan of 1958-Item 103, contains funds in the amount of \$130,000.00 for the purchase of additional land and properties for Frostburg State Teachers College. Submitted with this letter were appraisals which had been obtained covering the properties desired for the college.

The Board indicated its willingness for the department to proceed to obtain options for the various properties but felt that before any definite commitments are made the approval of the Board of Public Works should be obtained for each specific property.

In its letter of May 29th, the Department of Education requested authority to proceed with the purchase of the property known as 145 Park Avenue, Frostburg, owned by Harley Williams, at a price of \$9,000.00. The Board approved this request, with payment for the property to be made from the General Construction Loan of 1958-Item 103.

- b. The Board also approved request of the State Department of Education, dated June 9, 1958, for authority to proceed with the purchase of Lot Nos. 117-119 Park Avenue, Frostburg, owned by Harry R. Carter and Mary L. Carter, at a cost of \$10,000.00, for Frostburg State Teachers College. Payment is to be made from the General Construction Loan of 1958-Item 103.
- c. The Board approved Item 85 of the agenda of the Department of Public Improvements, relating to Frostburg State Teachers College, as follows:

"In addition to Items 83 and 84, shown on Pages 55, 56 and 57 of this Agenda, the Department of Public Improvements also discussed with two members of the Board of Public Works receipt of bids on the Dining Hall and Kitchen, and the Laboratory School projects at Frostburg State Teachers College. The Laboratory School was being bid a second time, and the Dining Hall and Kitchen a third time. Previous bids on the Dining Hall and Kitchen indicated that the structure as designed and as desired by the Department of Education could not be undertaken within the funds available. On the final rebid, the plans for this structure were modified to eliminate a high pitched roof and vaulted ceiling in the Dining Hall. This change involved the elimination of a considerable amount of millwork and finish, but did not affect the functional use of the structure. The rebid of this structure at a cost of \$380,138.00 represented a saving from the earlier

(cont.)

(St. Dept. of Education)

4-c.

"low bid of almost \$85,000.00. While the Department of Public Improvements feels, after an intensive study of the redesign, that its appearance was completely acceptable and the project should proceed, it is understood that the Board of Education objected to revisions in design and advised Members of the Board of Public Works that they did not desire to proceed with the contract award for the structure as modified.

"This action would cause a reversion of the available funds for the Dining Hall and Kitchen since the contract had to be awarded by June 1, 1958."

\* \* \* \* \*

"The low bid on the Laboratory School at Frostburg State Teachers College is still in excess of the funds available. Because of this, negotiations have been proceeding with the low bidder, George Construction Company, in an effort to modify present plans to determine whether or not it is possible to reduce the cost sufficiently to proceed with an award. The funds for the Laboratory School will not expire for another year. As the result, the Laboratory School will be subject of another reporting, since negotiations and investigations have not proceeded sufficiently far to determine what can be done with this project."

- d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, with payment to be made from the funds indicated:

Norman C. Klipp, for grading, paving, tennis courts, etc. at Athletic Field. Fee-Knecht & Maxwell(-G.C.L. 1957-125) (agenda item 11)	\$33,174.00
\$10,000.000 Item 124-General Construction Loan of 1957	
23,174.000 Item 125-General Construction Loan of 1957.	
Budget Program 13.04.04.04-08 - John I. Vandegrift Co., for Change Order #1 to contract approved April 8, 1958, for Alterations to Kitchen of President's Residence. (43-A)	72.00
General Construction Loan of 1956-Item 127 --	
Bateman Photo Print & Blueprint Co., for prints in connection with bidding Dining Hall. (43-B)	( 96.60 ( 22.54 ( 22.89
Walton & Madden, for architectural services in connection with revision of plans for Dining Hall and Student Union Bldg. (82-A)	3,024.76
General Construction Loan of 1957-Item 123 --	
E. Jerome O'Connor, for architectural services in connection with revision of plans for the Laboratory School Bldg. (82-B)	2,242.56 .

5- Salisbury State Teachers College -

- a. The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1955 - Item 134	List 56	\$ 193.50
	List 57	249.30
	List 59	90.85
	List 61	956.68
	List 63	41.00
	List 65	61.34
	List 66	457.00
	List 68	41.16
General Construction Loan of 1956 - Item 134	List 55	73.50
	List 60	7.50
	List 62	133.50
	List 67	24.50 .

- b. Upon the recommendation of the Department of Public Improvements, agenda item 25, the Board approved execution of Change Order #3 to contract between Salisbury State Teachers College and J. Roland Dashiell & Sons, for Auditorium Addition (approved Sept. 16, 1957), in the amount of \$6,505.00. Fee is applicable to Edwin Wilson Booth. Payment is to be made from General Construction Loan of 1958-Item 109.

(cont.)

(St. Dept. of Education)

6- Towson State Teachers College -

a. The Board confirmed the approval which had previously been given by the individual members to the State Department of Education for the purchase of 18 acres of land adjacent to the Towson State Teachers College from Sheppard and Enoch Pratt Hospital, at \$6,500.00 per acre, with payment to be made from the General Construction Loan of 1956-Item 140. This matter was first brought before the Board at its meeting which was held on April 8, 1958.

b. The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1954 - Item 111	List 58	\$1,359.12
	List 60	198.25
	List 62	2,290.00 .

c. The Board approved the following portion of Item 18 of the agenda of the Department of Public Improvements, relating to Towson State Teachers College:

"Approval is requested for appointment of the engineering firm of Knecht and Maxwell to prepare plans and specifications for Site Improvement work in connection with the proposed Laboratory School. Funds are available in Item 112-General Construction Loan of 1958. Fee is payable on the Type B basis."

d. The Board approved Item 44-D of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 4-B of this Department's Agenda of Sept. 16, 1957, wherein approval was granted for award of contract in the amount of \$62,651.50 for grading, paving and miscellaneous Site Improvements at the Library and Women's Dormitory to Crest Contracting Co., Inc. At the time of award of the Crest contract the New Women's Dormitory had not been completed, therefore funds for the contract were indicated as entirely from Item 141-General Construction Loan of 1956, (Site Improvements, Drainage, and Parking Area). Since that time the New Women's Dormitory has been completed with balance remaining in the funds for its construction. Approval is therefore requested for payment of a portion of the Crest contract for that phase of the siteimprovement work which is directly attributable to the Women's Dormitory, based on the unit prices in the contract. This work in the amount of \$3,546.00, includes concrete and macadam walks, service drive, top-soiling and seeding, and one Class E storm water inlet. Approval is therefore requested for change in fund source from that originally indicated in Item 4-B of the Sept. 16, 1957, Agenda to read as follows:

\$59,105.50 Item 141-General Construction Loan of 1956 (Site Improvements, Drainage and Parking Area).

3,546.00 Item 138-General Construction Loan of 1956 (Construction of Women's Residence Hall for 150 students).

"Fund source for the Landscape Architects' fee is as originally reported."

e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, payable from the funds indicated:

General Construction Loan of 1951-Item 257 -

Henry Albert, Jr., for Additional Heating Installation in Library Bldg. No fee. (44-A) \$561.00

General Construction Loan of 1956- Item 141 -

Crest Contracting Co., Inc., for Change Order #1 to contract approved Sept. 16, 1957. Site Improvements at Library. (44-E) 2,580.87  
Fee-Knecht & Maxwell.

General Construction Loan of 1957 --

Item 135 - Industrial Power Co., for Disconnect Switch in connection with conversion of electrical system. (44-C) 771.00

Item 137 - Clover Construction Co., Inc., for Change Order #2 to contract approved March 10, 1958. Incinerator and Oil Burner. No fee. (44-B) 148.50 .

STATE DEPARTMENT OF HEALTH:1- Sewage Treatment Plant Loan of 1957 -

The Secretary advised the Board of receipt of information from the State Department of Health, under date of May 7, 1958, that Project WPC-MD-1, Washington Suburban Sanitary Commission, under the Sewage Treatment Plant Loan of 1957, has been completed and that it is in order for the sum of \$34,857.82 to be reverted to the unallocated balance in this bond issue - for use for some other project in the future.

The Board approved the reversion as recommended.

## 2- The Board confirmed the approval which had previously been given by the individual members to the State Department of Health that a study be made by the Commissioner of Personnel, on an emergency basis, of salary scales for the classifications of Item #1-Chief, Division of Sanitary Engineer, and Item #3-Chief, Division of Vital Records and Statistics, as fully set forth in letter dated May 9, 1958, addressed to Mr. James G. Rennie, Director-Department of Budget and Procurement, by the State Department of Health.

## 3- The Secretary brought to the attention of the Board a letter, dated June 3, 1958, received from the State Department of Health, advising that it has been found that Elizabeth V. Arnold, Occupational Therapist, Mt. Wilson State Hospital, has been paid on the salary scale #12 rather than scale #13 since the pay raise became effective October 3, 1956, and requesting authority to reimburse Mrs. Arnold in the amount of \$220.59 for the period October 3, 1956 to June 30, 1957 from the 1958 fiscal year budget.

The Board approved this request, the matter having been cleared with the Commissioner of Personnel.

## 4- The Secretary submitted to the Board a request, dated May 16, 1958, of the State Department of Health for permission to donate the equipment listed in the department's letter to the Physicians Memorial Hospital, in La Plata, Maryland, due to the fact that the Charles County branch laboratory of the Department of Health is being discontinued.

The Board approved this request.

## 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Department of Health to Miller-Liskey Electric Co., in the amount of \$343.86, for installation of fluorescent lighting fixtures, etc., in the laboratory of that department located in Hagerstown at the Coffman Health Center. Payment is to be made from Budget Program 11.01.01.04-08.

## 6- The Board approved Item 45-A of the agenda of the Department of Public Improvements, relating to the State Department of Health, as follows:

"Approval is requested for appointment of J. Raymond Timanus and Associates, consulting engineers, to prepare plans and specifications for Proposed Alterations to the Second Floor and Basement of Bennett Hall Laboratory Building for the State Department of Health on 23rd Street, Baltimore. Fee will be payable on Type 'C' basis. Funds are available in the total approximate amount of \$25,000.00 for both construction, and fees in Budgetary Accounts of the Department of Health."

STATE DEPARTMENT OF PUBLIC WELFARE:

## 1- The Board approved Item 53-A of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 65 of this Department's Agenda of August 19, 1957, wherein approval was granted for award of contract in the amount of \$1,120.00 to Martin Tressler for work in connection with water supply system at Boys' Forestry Camp, Meadow Mountain (New Germany), with funds available in Item 89-General Construction Loan of 1956 (Construction of Two Forestry Camps). Of this proposal, an amount of \$170.00 was included for purchase of a 525 gallon pressure tank. This is an item of equipment which is properly chargeable to Item 90- General Construction Loan of 1956. It is requested that the previous authorization be cancelled and that authorization be granted for the fund source to be as follows:

\$950.00 Item 89-General Construction Loan of 1956.

170.00 Item 90-General Construction Loan of 1956. "

(cont.)

(St. Dept. of Public Welfare)

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 53- D, the Board approved execution of Agreement with Baltimore Gas and Electric Company for construction of pole line for electricity for the Children's Center.
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Public Welfare, with payment to be made from the funds indicated:

Hamilton Contracting Co., for construction of 2 all-purpose rooms as additions to mess hall buildings as Camps at Lonaconing and Meadow Mountain. No fee. (13-A) \$9,590.40

( Camp at Lonaconing - \$4,795.20 - Budget 11.01.07.01-14 )  
Camp at New Germany - 4,795.20 - Budget 11.01.08.01-14.

Colwill Construction Co., for Construction of Proposed Children's Center to be located at Catonsville. Fee-John W. Wolcott. (item 21) 462,870.00  
(\$459,870.00 Item 68- General Construction Loan of 1956 )  
3,000.00 Item 66- General Construction Loan of 1958.

Hamilton Contracting Co., for Change Order #1 to contract approved as first item above. (53-B) 285.12  
(\$142.56 Budget Program 11.01.07.01-14 )  
142.56 Budget Program 11.01.08.01-14.

Goss Contracting Co., for erecting one Government surplus building each at New Germany and Lonaconing Boys' Camps. (item 80) 2,400.00  
(\$1,280.00 Budget Program 11.01.08.01-14 )  
1,120.00 Budget Program 11.01.07.01-14.

Budget Program 11.01.08.01-14 --

Fred W. Tennant, for construction of Water Storage Reservoir at Boys' Camps at Lonaconing and Meadow Mountain. (13-B) 1,700.00

William A. Kolb, for dry wall material in Director's Cottage and Furnace Room at Lonaconing Camp. (53-C) 592.00

General Construction Loan of 1956-Item 68 --

Seidl Blue Print & Photo Print Service, for prints in connection with bidding for Maryland Children's Center. (53-E) 106.20

General Construction Loan of 1958-Item 63 --

Allocation for construction of Central Storage Shed at Green Ridge Boys' Camp. (item 26) 7,500.00

Edward Kolb, for supervision work - \$400.00 max.

Robert Yonker, for bulldozer with driver - \$170.00 max.

#### STATE EMPLOYEES:

- 1- See: Department of Correction, page 398, relative to temporary overtime work.  
General Emergency Fund, page 408, relative Chief-Development Programs, Maryland State Planning Commission.  
State Department of Health, page 429, relative to compensation for Mrs. Elizabeth V. Arnold, Occupational Therapist, Mt. Wilson State Hospital.  
State Department of Health, page 429, relative changes in salary scales.  
State Roads Commission, page 435, relative to extension of time for compensatory leave to one year.

- 2- The Secretary brought to the attention of the Board a letter, dated May 21, 1958, received from the Commissioner of Personnel relative to the problem of accrued compensatory payments, upon separation from the State service, or at time of transfer to another State agency, and suggesting a revision of the policies in the handling of compensatory credits for work on a legal holiday or any other normal non-working day.

The Board requested Mr. McCusker and Mr. Rennie to confer with the Commissioner of Personnel, and to report back to the Board as to what has been agreed upon in connection with the problem submitted by the Commissioner of Personnel.

(cont.)

## (St. Employees)

- 3- The Board approved extensions of sick leave in the following cases, after due consideration of the applications submitted by the Secretary:

Maryland House of Correction - John J. O'Brien, State Use Industries-Supervisor IV (Sewing Shop II), for a period of three months from May 15, 1958. If the employee is still unable to return to duty, it is suggested that he be given a physical examination to determine his ability to remain in the State service.

Maryland Penitentiary - William J. Lutts, Head Custodial Officer, for the period May 19 to June 6, 1958, when this employee died.

Maryland Tuberculosis Hospitals-Henryton - George Davis, Cleaner, for the period May 12 to May 31, 1958, when this employee died.

Rosewood State Training School - Ida A. Collyer, Laundry Worker, for the period July 11 through October 11, 1958.

State Roads Commission - Marvin W. Thomas, Assistant Engineer II, for the period May 20 through August 13, 1958, which is the maximum leave available to this employee.

STATE OFFICE BUILDINGS:

- 1- Mr. O'Donnell submitted to the Board the request of the City of Annapolis that consideration be given to the widening of Calvert Street, in Annapolis.

The Board reiterated its initial stand whereby the State would turn over to the City of Annapolis the land necessary on the north side of the street to accomplish the widening providing the City of Annapolis would assume the construction costs.

- 2- The Secretary brought to the attention of the Board the request of The Annapolis Chamber of Commerce, Inc. that the citizens of Annapolis be permitted to use the State's parking lot on Bladen Street in Annapolis.

It was the feeling of the Board that all of the available parking space would be required for use in connection with the State's business and that there will not be any surplus space left for general parking, and the Board therefore was unable to approve this request of the Annapolis Chamber of Commerce.

- 3- Dr. Richard D. Weigle, President of St. John's College, and Mr. Richard F. Cleveland, the Chairman of the Board of Visitors and Governors of the college, appeared before the Board in connection with the request of St. John's College that the State consider conveying to the college that portion of the old Baltimore and Annapolis Railroad property lying between College Creek and Brice Street, projected, in Annapolis, purchased by the State for use in connection with the new State Office Building for Annapolis. This property is approximately one-and-a-quarter acres in area, being nearly 100 feet wide at the Bloomsbury Square property line and tapers to approximately 80 feet in width at the bank of the creek, with the overall length being some 500 feet. This request of the college is set forth in letter dated March 25, 1958.

After due consideration, it was agreed that the State would convey to St. John's College the land in question, for a consideration of \$1.00, with the understanding that there would be a reverter clause in the deed in the event that St. John's College would discontinue use of the property for the use of the college, and that the property would revert to the State of Maryland.

4- Annapolis -

- a. The Secretary brought to the attention of the Board a communication from the Department of Game and Inland Fish, dated May 9, 1958, setting forth the difficulties that would be experienced if the department were required to move its offices to the new State Office Building in Annapolis at the time the building is ready for occupancy -- due to the loss of personnel because of employees not wanting to be transferred to Annapolis and the fact that the department will be busy closing its books for the fiscal year ended June 30, 1958, and also being busy for the coming license season. The department requested that the time for moving to Annapolis be delayed until the end of this calendar year or not earlier than October 1st, 1958.

The Board approved the request that the moving of this department be delayed until

(cont.)

(St. Office Bldgs.)

4a- Annapolis.

October 1, 1958, with consideration being given to extending the time in the event circumstances warrant this.

- b. Mr. Harry L. Harcum, Land Commissioner, discussed with the Board the letter which he had written, under date of June 4, 1958, to the Board of Public Works concerning the plans for moving the Land Commissioners Office from its present quarters in the Hall of Records Building to the new State Office Building in Annapolis. There also appeared at the meeting Mr. James W. Foster, Director of the Maryland Historical Society, Miss Louise Magruder, and Mr. Rex Beach, Assistant Records Administrator at the Hall of Records.

The matter of the proposed transfer was discussed - with Mr. Harcum indicating that while he had not been consulted in the planning of the new State Office Building in connection with the removal of the Land Office to the new building, he was agreeable to whatever the Board would want done in the matter. Mr. Foster and Miss Magruder both indicated that they felt the Land Office should be continued in the Hall of Records Building.

The members of the Board felt that it might be well for Mr. O'Donnell and Mr. Mc Cain to look into the matter and advise the Board with reference to the building in which the Land Office should be located.

- c. Mr. Rennie advised the Board of the problems which will be involved in moving the various State departments into the new State Office Building in Annapolis.

It was agreed that Mr. Rennie, in cooperation with the heads of the departments which are to be moved, would take care of these problems.

- d. The Board approved the following recommendation made by Mr. Rennie, for the operation of concessions and vending machines in the Annapolis State Office Building:

"Concession in basement of new building to be operated by the Maryland Workshop for the Blind. (Previously approved)  
Vending machines properly located on various floors of the new building to be for the benefit of the Maryland Workshop for the Blind.  
Present vending machines in old building to be retained for employee benefit."

- e. The Board approved Items 34-A and 34-B of the agenda of the Department of Public Improvements, pertaining to the Annapolis State Office Building, as follows:

"Approval is requested for authorization to the Chesapeake and Potomac Telephone Company for installation of a 100 pair cable between the New State Office Building and the Treasury Building so that those telephones in the Treasury Building can be served from the new central switchboard. In connection with this installation, the State will pay \$625.00 which represents partial cost of the cable (which would then be partially owned by the State but maintained by the Telephone Company) and a monthly charge of \$6.25. The capital expenditure of \$625.00 will be taken from Item 2-General Construction Loan of 1952, and the monthly charge of \$6.25 will be provided in the operating budget for the New State Office Building. This arrangement has been approved by the Department of Budget and Procurement."

"A deed conveying from the State of Maryland to the Baltimore Gas and Electric Company the underground duct lines, manholes, and appurtenances along Calvert Street and across the new parking area on the former Baltimore and Annapolis Railroad property has been prepared and forwarded to the individual members of the Board of Public Works for execution. The present submission is intended to make formal record of the conveyance."

- f. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the new Annapolis State Office Building, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item #2 --

Baltimore Electric Blue Print Co., for prints in connection  
with the telephone system. (34-C)

\$ 16.06  
20.44

(cont.)

(St. Office Bldgs.)  
4f-Annapolis

General Construction Loan of 1957-Item #3 --	
Baltimore Gas & Electric Co., for installation of 4-KV fuses in switchgear at Central Heating Plant. (33-D)	\$ 14.98
Drummond & Co., Inc., for Change Order #3 to contract approved Oct. 14, 1957, for Parking Area. (33-A)	570.00
Drummond & Co., Inc., for Change Order #4 to contract approved Oct. 14, 1957, for Parking Area. (33-B)	491.00 .

5- Baltimore -

- a. Upon the recommendation of Mr. Rennie, the Board approved the employment of Mr. Henry C. Evans, effective July 1, 1958, in the classification of Building Engineer, on a reinstatement basis approved by the Commissioner of Personnel, to perform the duties intended under the classification of Maintenance Superintendent I in the budget of the State Office Building-Baltimore.
  - b. The Board approved the following recommendation made by Mr. Rennie for the operation of concessions and vending machines in the Baltimore State Office Buildings:
 

"State Roads Building - Concession snack bar in basement of building to be operated by the Maryland Workshop for the Blind.  
Vending machines properly located on various floors of the building to be for the benefit of the Maryland Workshop for the Blind.

State Office Building - Dry concession stand (no food), if space is available, to be operated by the Maryland Workshop for the Blind.  
Vending machines properly located on various floors to be operated for the benefit of the Maryland Workshop for the Blind.  
Main cafeteria to be operated by other concessionaire to be determined later."
  - c. Under Item 9-A of the agenda of the Department of Public Improvements, Mr. O'Donnell submitted the matter of location of the Workmen's Compensation Commission (formerly State Industrial Accident Commission) in Baltimore. It was pointed out that the space necessary to meet the expanded needs of the commission would be unavailable in the new State Office Building and that representations have been made that this agency should remain near the Court House.
- After a discussion of the matter, the Board approved the location of the Commission in the downtown area, with the actual location to be determined at a later date.
- d. The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures in connection with the Baltimore State Office Building:

General Construction Loan of 1952 - Item #1	List 57	\$ 134.75 .
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- e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the State Office Building- Baltimore, with payment to be made from the funds indicated:

Special Administrative Funds-Department of Employment Security --	
Blake Construction Co., Inc., for Change Order #8 to contract for construction of the Office Building, approved Feb. 11, 1957, for revision to switch gear to service the proposed Employment Security Building. Fee-Fisher, Nes, Campbell & Associates and The L. P. Kookan Co. (9-B)	\$72,488.75

General Construction Loan of 1952 - Item #1 --	
Blake Construction Co., Inc., for Change Order #7 to contract approved Feb. 11, 1957. Fee-Fisher, Nes, Campbell & Assoc. and The L. P. Kookan Co. (item 4)	13,498.17
Fisher, Nes, Campbell & Assoc. and The L. P. Kookan Co., for revision of plans for telephone equipment locations. (35-A)	1,466.26
Donald M. Philbin, for credit social security. (35-B)	21.37
Maryland Penitentiary, for prison labor in cleaning snow.(35-C)	49.00
Monumental Films, for films showing general view of steel erection at site of building. (35-D)	133.50 .

STATE PROPERTY:

- 1- The Board approved request of the State Department of Health for permission to donate the equipment listed in letter dated May 16, 1958, to the Physicians Memorial Hospital, in La Plata, Maryland, due to the fact that the Charles County branch laboratory of the department is being discontinued.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following State property which is no longer required in connection with the conduct of the business of the agencies indicated:-

Boys' Vaillage of Maryland-motor vehicle	\$ 79.30
Comptroller of the Treasury-motor vehicles & office equipment	1,745.45
Maryland House of Correction-livestock	247.11
Crownsville State Hospital-motor vehicle & livestock	540.85
Eastern Shore State Hospital-livestock and scrap	411.35
Department of Game and Inland Fish-motor vehicles	14,704.86
State Department of Health-motor vehicles & office equipment	4,663.77
Henryton State Hospital-livestock	1,010.61
Bureau of Mines-mine equipment	60.00
Montebello State Hospital-lawn mower	80.00
Montrose School for Girls-farm equipment	2,670.02
Maryland State Board of Motion Picture Censors-office equipment	42.50
Department of Motor Vehicles-office equipment	87.60
Mt. Wilson State Hospital-scrap	742.52
Department of Parole and Probation-motor vehicles	2,431.00
State Department of Public Welfare-motor vehicle	313.00
Maryland State Reformatory for Males-livestock	1,310.43
State Roads Commission-motor vehicles, scrap & office & road equipment	3,523.54
Rosewood State Training School-motor vehicles and livestock	1,644.25
St. Mary's Seminary Junior College-motor vehicle	156.06
Spring Grove State Hospital-office equipment & scrap	107.52
Salisbury State Teachers College-farm equipment	840.00
Teachers' Retirement System-office equipment	19.55
State Treasurer-office equipment	128.65
University Hospital-office equipment	71.12
University of Maryland-motor vehicles & laboratory equipment	2,390.00
Victor Cullen State Hospital-livestock	79.39
Maryland House of Correction-office equipment & livestock	430.06
Maryland State Board of Law Examiners-office equipment	55.00
Department of Motor vehicles-office equipment	22.00
Morgan State College-office equipment	35.00
State Roads Commission-road equipment & scrap	586.00
Spring Grove State Hospital-scrap	92.47

Comptroller of the Treasury - removal from inventory of one Burroughs accounting machine, which has been turned over to Boys' Village of Maryland on an inventory transfer basis and one Burroughs accounting machine, turned over to Maryland Training School for Boys on an inventory transfer basis.

Department of Mental Hygiene - transfer of the following farm machinery and adjustment of inventories accordingly:  
1 Combine, book value \$1,400, transferred from Spring Grove State Hospital to Crownsville State Hospital.  
1 Combine, book value \$1,264.46, transferred from Crownsville State Hospital to Spring Grove State Hospital.

Bureau of Mines - removal from inventory of several articles worn out and of no value.

Department of Motor Vehicles - removal from inventory of 18 storage files transferred to Department of Post Mortem Examiners on inventory transfer basis.

Mt. Wilson State Hospital - removal from inventory of 17 chairs, 40 beds and 12 bed-side stands, turned over to Rosewood State Training School on an inventory transfer basis.

State Department of Public Welfare - removal from inventory of Boys' Forestry Camp No. 2 of one 1951 Ford truck, obtain at cost of \$100.00. Truck is worn out and parts are used for repairing other vehicles.

(cont.)

(State Property)

2-

<sup>1</sup> State Department of Public Welfare - removal from inventory of 2 ladders which were destroyed by fire in 1957.

<sup>1</sup> Talbot County Welfare Board - removal from inventory of 5 worn-out rugs.

<sup>v</sup> Victor Cullen State Hospital - donation to Frederick County Tuberculosis and Public Health Association of 12 beds, 12 chairs, 12 dressers and 12 tables stored at the hospital.

#### STATE RECORDS:

The Board approved the following records retention schedules which were submitted by the Hall of Records, under the provisions of Chapter 436, Acts of 1953:

State Board of Registration for Professional Engineers and Land Surveyors.	No. 325
Department of Correction, Patuxent Institution.	No. 326
Board of Natural Resources	No. 327
Fiscal Research Bureau	Nos. 328, 329
Department of Research and Education	Nos. 330, 331
Somerset County, Board of County Commissioners	No. C-118
Treasurer	No. C-120
Supervisor of Assessments	No. C-121
Talbot County, Clerk of the Circuit Court	No. C-123 .

#### STATE ROADS COMMISSION:

1- The Secretary brought to the attention of the Board a letter, dated April 8, 1958, received from the State Roads Commission setting forth the difficulties that agency is having in its Construction Divisions in applying the six month limitation on the taking of compensatory time, and requesting that the limitation on the taking of the compensatory time be extended to one year, so that the earned credits may be worked off during the slack construction season.

After consideration of the information submitted, the Board approved the request of the State Roads Commission and extended the limitation on the taking of compensatory time to one year, in the case of the State Roads Commission.

2- The Secretary advised the Board that the adjustment agreed upon in connection with the State Roads Commission loss of September 23, 1957, was \$1760.98 instead of \$1760.89 as previously reported.

3- The Board approved the report of the State Roads Commission, dated April 25, 1958, setting forth the compensation payments made for legal holidays worked by employees of that agency during the calendar quarter ended March 31, 1958.

4- The Board confirmed the approval which had previously been given by the individual members of the Board of Public Works for the execution of the following deeds by the State Roads Commission, to:--

Vernon C. Myers and Marie Myers, his wife, of land in Frederick County, in connection with Contract F-522-720, Item 36614 and Item 33196.

James H. English, Sr., and Alice M. English, his wife, James H. English, Jr., and Sallie K. English, wife, of land in Wicomico County, in connection with Contract Wi-133-5-115, being the former Kiefer property.

Elkton Enterprises, Inc., Elkton Developing Company; Hessler Realty Corporation; Old Line Developers, Inc; and Bicapa, Inc., of land in Cecil County, Item 7353-A, Contract Ce-186-1-220, and the former Keegan Brothers property, for the sum of \$65.60, in exchange for the access controls belonging to the companies.

Frederick S. Goeller and Mae C. Goeller, his wife, of land in Harford County, being the former Emma Turner property, Item 7127, Contract H-186-48, containing 0.51<sup>1</sup>/<sub>2</sub> acre.

The Real Estate and Improvement Company of Baltimore City, of all right, title and interest in and to all of the lots or parcels of land in 4th District of the City of Cumberland, being in connection with the Railroad's plan for expansion and modernization of its Yard Terminal Facilities at Cumberland and in connection with Contract A-452-620, as set forth in letter of May 20, 1958.

(cont.)

(St. Roads Commission)

4-

Mary P. Morris Lantz, of Wicomico County, of Quit-Claim Deed and Deed of Release from Waller Paving Company, Inc., David Stein, Anne Stein, his wife, Samuel Stein, Virginia B. Stein, his wife, Morris Stein, Mary P. Stein, his wife, HEP Corp., State Roads Commission, Board of Public Works of Maryland, and County Commissioners of Wicomico County, in and to all of that part of the road bed of Boundary Street and lying in Salisbury Election District of Wicomico County.

Bertha H. Linthicum, widow, A. Howell Linthicum and Mildred S. Linthicum, his wife, Bertha L. Zastro and Harold N. Zastro, her husband, of land in Anne Arundel County, in connection with Contract AA-460-6-520.

Hood College, Frederick, Maryland, of land in Frederick County, in connection with Contract F-490-12-720, shown on SRC Plats #13868 and #19311.

Clarence S. Brady and Flossie Brady, his wife, and Audrey C. Roeteis and Cornelia Roeteis, his wife, of land in Montgomery County, Item 19940, Contract M-461-1-316.

Maude E. Testerman and Gale W. Testerman, her husband, of land in Somerset County, Item 33688, Contract S-195-1-120.

Julian Miller and Elizabeth Miller, of land in Talbot County, Item 31740A, Contract T-163-1-220, consisting of approximately 6.20 acres at McDaniel, for \$2,500.00.

and,

Deed of Exchange, dated May 22, 1958, by and between the Canton Company of Baltimore, Canton Railroad Company, State of Maryland-to the use of the State Roads Commission, the Board of Public Works of Maryland, covering exchange of land and easements in Baltimore, as fully described thereon, for the Patapsco Tunnel Project, Contract AW-627-5-015, Items B-89 and B-92, in pursuance of agreement dated August 11, 1955 for construction of said project.

#### STATE TREASURER:

The Board approved the following reports which had been made by Mr. Miles to the Secretary covering various investments of State Funds:

April 17, 1958 - State Roads Commission-State Highway Construction Bond-Sinking Fund.  
Collection and deposit of \$200,000 United States Treasury Bills, matured April 17, 1958. \$198,690.00 represents original cost and \$1,310 represents the interest.

April 28, 1958 - State Roads Commission-Special Fund-Account 11-08.01.00.40.  
Purchase of \$3,000,000 United States Treasury Bills (dated 3/27/58) due 6/26/1958 - on a 1.09% basis, less discount of \$5,359.17, or a net cost of \$2,994,640.83.

State Roads Commission-County Highway Construction Bond-Sinking Fund.  
Purchase of \$94,000 United States Treasury Bills (dated 3/27/58), due 6/26/195 - on a 1.09% basis, less discount of \$167.92, or a net cost of \$93,832.08.

May 1, 1958 - General Fund Investments.

Subscription to \$5,000,000 United States Treasury Bills (dated 5/1/1958) due 7/31/1958, as follows:

\$200,000 on a 1.365% basis @ 99.655 - Principal -	\$200,000.00
Discount -	690.00
	\$199,310.00

\$4,800,000 on a 1.373% basis @ 99.653-Principal -	\$4,800,000.00
Discount -	16,656.00
	\$4,783,344.00

May 1, 1958 - County Highway Construction Bonds-Sinking Fund.

Subscription for \$15,000 United States Treasury Bills (dated 5/1/1958) due 7/31/1958 - on a 1.373% basis, less discount of \$52.05, or a net cost of \$14,947.95.

County Highway Construction Bonds-Second Series-Sinking Fund.

Subscription for \$129,000 United States Treasury Bills (dated 5/1/1958) due 7/31/1958 - on a 1.373% basis, less discount of \$447.63, or a net cost of \$128,552.37.

County Highway Construction Bonds-Third Series-Sinking Fund.

Subscription for \$143,000 United States Treasury Bills (dated 5/1/1958) due 7/31/1958 - on a 1.373% basis, less discount of \$496.21, or a net cost of \$142,503.79.

(cont.)

## (State Treasurer)

- May 1, 1958 - County Highway Construction Bonds-Fourth Series- Sinking Fund.  
Subscription for \$97,000 United States Treasury Bills (dated 5/1/1958) due 7/31/1958 - on a 1.373% basis, less discount of \$336.59, or a net cost of \$96,663.41.
- May 5, 1958 - State Accident Fund.  
Purchase of \$200,000 United States Treasury 3% bonds, due 2/15/1995  
@ 97.03125 - Principal -- \$194,062.50  
Accrued Interest 2/15 to 5/5/58 1,309.39  
\$195,371.89.
- May 15, 1958 - State Roads Commission-County Highway Construction Bonds-Sinking Fund.  
Collection of \$7,000 United States Treasury Bills, (dated 2/13/1958) due 5/15/1958, matured May 15, 1958. \$6,969.41 represents original cost and \$30.59, interest.
- June 5, 1958 - State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund.  
Subscription for \$1,000,000 United States Treasury Bills, (dated 6/5/1958), due 9/4/1958, as follows:  
\$200,000 on a .724% basis @ 99.817 less discount of \$366.00, or a net cost of \$199,634.00.  
\$800,000 on a .669% basis @ 99.831 less discount of \$1,352.00, or a net cost of \$798,648.00.  
Collection of \$1,000,000 United States Treasury Bills, matured June 5, 1958. \$996,612.00 represents original cost and \$3,388.00, interest.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

- 1- See: State Office Building-Annapolis, relative to conveyance to St. John's College.  
State Office Building-Annapolis, relative to use of State parking lot by citizens of Annapolis.
- 2- Upon the recommendation of Mr. Rennie and Mr. O'Donnell, the Board approved an allotment of \$40,000 from the General Emergency Fund of 1958 to complete the program for Site Improvements in the confines of the State Circle, Annapolis. (78)
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for work in connection with the public buildings and grounds in Annapolis, with payment to be made from the funds indicated:

## General Construction Loan of 1955-Item 5 --

Lawrence Plumbing & Heating, Inc., for Change Order #3 to contract approved Oct. 14, 1957, for Heating System in Court of Appeals Building. No fee. (33-E) \$4,292.89

## General Construction Loan of 1957 -

Item 3 - Baltimore Gas & Electric Co., for 4-KV fuses in switchgear at Central Heating Plant. (33-D) 14.98  
Drummond & Co., Inc., for Change Order #3 to contract approved Oct. 14, 1957, for Parking Area. (33-A) 570.00  
Drummond & Co., Inc., for Change Order #4 to contract approved Oct. 14, 1957, for Parking Area. (33-B) 491.00  
Item 4 - John F. Rezendes, Inc., for Change Order #2 to contract approved Sept. 16, 1957. Brick Wall & Walk. (33- C) 160.00 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information of damage of \$49.00 in Harrison Hall Building, on April 20, 1958, due to lightning at College Park.
- 2- See: Board of Control for Southern Regional Education, page 394 of these minutes, relative to execution of new Agreement, dated April 1, 1958.
- 3- The Board approved construction items 22 and 26 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1957 - Item 150	List 158	\$2,372.62
	List 160	1,938.04
	List 176	5,135.05
	List 178	308.00

(cont.)

(Un. of Md.)

3-

General Construction Loan of 1957 - Item 150	List 193	\$741.52
Item 152	List 151	6,955.84
	List 158	920.70
	List 163	7,481.64
	List 169	807.42
	List 193	194.00
	List 195	287.00
Item 155	List 160	2,767.91

General Construction Loan of 1958 - Item 121 -

State Use Industries-Maryland Penitentiary, for household furniture for men's and women's dormitories. 25,061.00 .

- 4- The Board approved the following portion of Item 18 of the agenda of the Department of Public Improvements, relating to the University of Maryland:

"Approval is requested for appointment of the following architectural or engineering firms to undertake preparation of plans and specifications in connection with the work indicated hereinafter. These particular appointments are in connection with funds appropriated under the General Construction Loan of 1958.

"University of Maryland, College Park - Plans for Completion of the Second Floor of Annapolis Hall; Johannes and Murray on Type 'C' basis fee. Funds are available in Item 122-General Construction Loan of 1958.

"University of Maryland, College Park - Plans for Construction of Physical Sciences Lecture Hall; architectural firm of Howard Hall, on Type 'B' fee basis. Funds are available in Item 124-General Construction Loan of 1958.

"University of Maryland, Baltimore - Alterations and Improvements to the Operating Room Suite, University Hospital; Office of James R. Edmunds, Jr. Funds are available in Items 130 and 131, General Construction Loan of 1958. (See Note).

"University of Maryland, Baltimore - Proposed Installation of Additional Elevator and Relocation and Expansion of Facilities now occupying Elevator Shaft; Office of James R. Edmunds, Jr. Funds are available in Item 134-General Construction Loan of 1958. (See Note).

"NOTE: Both projects assigned to the Office of James R. Edmunds, Jr. are to be grouped together with funds available and paid a Type 'C' fee on the combined work."

#### 5- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland-Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1949-Item 178 --

Baltimore Gas & Electric Co., for installation of condensate meter for Nurses' Home. (37-C) \$705.00

W. E. Bickerton Construction Co., Inc., for Change Order #7 to contract approved August 6, 1956. School of Nursing. Fee is applicable to Wm. F. Stone, Jr. Credit. (37-B) 50.00 +

Emjay Engineering & Construction Co., for Addition of Cooling Cycle to Nurses' Residence & School of Nursing. Fee-Wm. F. Stone, Jr. (Agenda item 79) 16,846.00

General Construction Loan of 1955-Item 158 --

Raymond F. Keavney, Inspector of Construction, for salary for the period July 1 through Oct. 31, 1958. (37-D) 1,830.64

General Construction Loan of 1956 --

Item 159 - Baltimore Contractors, Inc., for Construction of Medical Sciences Library. Fee-John Carroll Dunn. (item 83) \$1,051,200.00

Item 160 - Baltimore Gas & Electric Co., for installation of condensate meter for Pharmacy Bldg. (37-C) 765.00

General Construction Loan of 1957-Item 152 --

Ray L. Martin, for Change Order #1 to contract approved March 10, 1958. New Pharmacy Bldg. No fee. (37-A) 48.00 .

(Un. of Md.)

6- College Park -

- a. The Board approved Items 5 and 30 of the agenda of the Department of Public Improvements, relating to the University of Maryland-College Park, as follows:

5-

"In Item 1-A of this Department's Agenda of March 10, 1958, approval was given to award of contract to Crum and Bollinger to handle the carpentry work on construction of Cecil Hall. Since this solicitation of bids, the Physical Plant Department at College Park has determined that they can coordinate and exercise greater control over the carpentry work if this aspect of the job is handled by per diem or hourly employees through their own Physical Plant and Maintenance organization. Accordingly, approval is requested to cancel out the approved contract to Crum and Bollinger in the amount of approximately \$17,500.00. In lieu thereof, it is requested that the University's Department of Physical Plant at College Park be permitted to allocate this sum for the employment of hourly or per diem workers at the acceptable prevailing wage rate to accomplish this work. The allocation of funds would include all necessary Social Security, salary payments, etc. required under such an arrangement." (G.C.L. of 1957-Item 148).

30-

"Reference is made to Item 9-B of this Department's Agenda of Dec. 16, 1957, relative to award of contract to Benson-Joyce Construction Company in the amount of \$116,987.00 for Construction of Frederick Hall Addition, with funds from Item 148-General Construction Loan of 1957. By letter of April 22, 1958, Benson-Joyce Company advised the State, in part, as follows: 'Due to circumstances beyond our control, we will be unable to complete the above captioned contract. The Hartford Accident and Indemnity Company bonded this Company on this contract and have agreed to immediately take over the completion of the contract in our behalf'.

"A supplemental agreement between the State of Maryland, for the use of the Board of Regents, University of Maryland, and the Hartford Accident and Indemnity Company, a Connecticut Corporation, has been prepared under which the Surety has undertaken the completion of the contract on Frederick Hall Addition. This supplemental agreement has been reviewed by the Office of the Attorney General, and that office advises that the rights of the State of Maryland in the matter are completely covered.

"Previous to the Contractor's letter of April 22, 1958, the Contractor had requested that all checks in evidence of payment to them in connection with the Addition to Frederick Hall be mailed to their company in care of Mr. S. J. Tierney, Room 400, 10000 Vermont Avenue, N.W., Washington, D.C. and that Mr. Tierney was Claim Representative of the Hartford Accident and Indemnity Company. It is believed that all payments due for work in connection with Construction of Frederick Hall will be made payable to Mr. Tierney, in accordance with previous letter, and this will be confirmed by the Department of Public Improvements before any payment is approved."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for College Park, with payment to be made from the funds indicated:

General Construction Loan of 1953-Item 169 --

Laborers' District Council Trust Fund No. 2, for payment to the Welfare Fund for Charoes Woodward. (36-D)	\$ 70.20
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General Construction Loan of 1954-Item 120 --

Cecil A. Speake, for salary for period April 10, 1956 to June 9, 1956, unused. Credit. (36-C)	96.16 +
P. F. Dulaney, for Change Order #8 to contract for construction of Administration Annex Bldg., approved June 11, 1956. (36-B)	491.00

General Construction Loan of 1956 --

Item 149-Certified Builders, Inc., for changes in Stairway 2 to comply with Fire Safety Code. (10-A)	1,006.16
Item 155-Certified Builders, Inc., for extension of underground facilities to Journalism Bldg. (10-B)	1,662.94

(Un. of Md.)

6b-

## General Construction Loan of 1957 -

Item 146-McNeill Surveys, Inc., for topographic survey, etc. new Business & Public Administration Classroom Bldg. (36-E)	\$274.00
Item 148-Washington Area Carpenters Welfare Fund (36-F)	101.07
Laborers' District Council Trust Fund No. 2 (36-F)	60.90
Criss Brothers & Co., for Change Order #1 to contract approved as Item 36-A of current agenda. (36-H)	160.00
Physical Plant Department for reimbursement offollowing:	989.63
Frank M. Ewing Co., Inc.	\$958.54
Rudolph & West	12.15
Hudson Supply & Equipment Co.	6.56
Barber & Ross Co.	12.38
W. M. Schoenfelder, for metal toilet partitions. Cecil Hall	1,545.00
Criss Brothers & Co., for structural steel, Cecil Hall (36-A)	1,499.00
L. T. Washington, for Change Order #1, at "No Change in Cost" to contract. (36-A) Cecil Hall	- - -
American Plate Glass Co., for glass and glazing work at Cecil Hall Dormitory. (36-A)	540.00
The Shade Shop, for window screens for Cecil Hall. (36-A)	394.00
Accurate Co., for caulking at Cecil Hall. (36-A)	162.00
Item 150-State Use Industries-House of Correction, for repairing furniture for use in Library. (36-G)	909.85

7- Crisfield Seafood Laboratory -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Crisfield Seafood Laboratory, with payment to be made from the funds set forth:

## General Construction Loan of 1957-Item 160 --

Weldon Fisher, for fill to be hauled, dumped and spread as directed. (agenda item 6)	\$ 25,000.00 max.
Smith Brothers Pile Driving, Inc., for labor and materials to com- plete construction of Boat Slip & Bulkhead. (item 19)	21,348.28

8- Maryland State College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland for Maryland State College, with payment to be made from the funds indicated:

## General Construction Loan of 1957-Item 157 --

Harry E. Noble, for Change Order #2 to contract approved Jan. 20, 1958, for Construction of Two Faculty Buildings. Fee is applicable to Wm. Calder Harris. (item 38)	\$794.00 .
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WESTERN MARYLAND STATE HOSPITAL:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23-A	List 141	\$4,956.15
	List 145	837.87
	List 147	1,964.70 .

- 2- The Board approved Item 23 of the agenda of the Department of Public Improvements, upon the recommendation of Mr. O'Donnell and Mr. Rennie, relative to Western Maryland State Hospital, as follows:

"In Item 52 of this Department's Agenda of September 13, 1955, approval was granted for award of contract to Blake Construction Co., Inc., in the amount of \$2,424,840.00 with source of funds indicated as follow:

"\$1,949,755.00	Item 23-General Construction Loan of 1952
475,085.00	Hill-Burton Funds

"Because of the necessity of purchasing equipment, furnishings, etc. which are not properly chargeable against Construction Funds, but which are permissible under Hill-

(cont.)

(Western Md. St. Hospital)

2-

"Burton Funds, it is desired to amend the fund source to be as follow:

"\$2,059,755.00 Item 23-General Construction Loan of 1952  
365,085.00 Federal assistance under provision of Public Law #725,  
79th Congress (Hill-Burton Act).

"Approval is now requested to set up \$110,000.00 for the purchase of Class II Equipment and Class III Equipment for the Hospital, from fund source indicated to be 'Federal assistance under provision of Public Law #725, 79th Congress (Hill-Burton Act)."

\$100,000.00 from this source to be known as Item 23-B, General Construction Loan of 1952 (for purchase of Class II and Class III equipment for hospital).

10,000.00 to be known as Item 23-C, General Construction Loan of 1952 (for purchase of Class II Equipment for housing units).

"All purchases to be charged to Items 23-B and 23-C, General Construction Loan of 1952 will be handled in the prescribed manner through Department of Budget and Procurement, that Department having concurred in the above procedure."

In addition to approval of the above Item 28 of the agenda of the Department of Public Improvements, the Board also approved, upon the recommendation of Mr. Rennie, transfer of expenditures from the General Fund Budget of Western Maryland State Hospital to the above account in the amount of \$97,049.44, as follows:

Debit - General Construction Loan of 1952-Item 23-B		\$97,049.44.
Credit- 1-10.01.07.01	\$ 21.14	
1-10.01.07.02	8,575.22	
1-10.01.07.03	72,286.01	
1-10.01.07.04	15,134.75	
1-10.01.07.05	<u>1,032.32</u>	\$97,049.44 .

This transfer is Memorandum of Adjustment No. 427 of the State Comptroller's Office.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Western Maryland State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 23 --

Fridinger Co., Inc., for supplying 180 degree water to pot sink in kitchen. No fee. (51-A) \$ 385.00

Maxwell J. Stangle, for credit of over-encumbrance of social security funds. (51-B) 17.82 + .

#### MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1951 - Item 179	List 6	\$ 233.63
General Construction Loan of 1955 - Item 113	List 13	84.77 .

#### ADJOURNMENT:

There being no further business, the meeting was adjourned.

*Joseph O. McElusker*  
Secretary.

#### BONDS:

- 1- The payment of \$1,181.35 to cover expenses in connection with issuance of Bonds of the State of Maryland, with breakdown as follows:

General Public School Construction Loan of 1953	\$ 124.47
General Public School Construction Loan of 1956	549.59
General Construction Loan of 1956	228.27
General Construction Loan of 1957	279.02

with individual payments having been made to:

The A. S. Abell Company	\$ 3.75
The A. S. Abell Company	1,177.60 .

(cont.)

(Bonds)

2- The payment of \$71.54 to cover expenses in connection with issuance of Bonds of the State of Maryland, with breakdown as follows:

General Public School Construction Loan of 1953	\$ 7.54
General Public School Construction Loan of 1956	33.28
General Construction Loan of 1956	13.82
General Construction Loan of 1957	16.90

with individual payment having been made to:

Stedman Prescott, Jr. \$71.54.

3- The payment of \$8,750.45 to cover expenses in connection with issuance of Bonds of the State of Maryland, with breakdown as follows:

General Public School Construction Loan of 1953	\$ 921.95
General Public School Construction Loan of 1956	4,070.88
General Construction Loan of 1956	1,690.85
General Construction Loan of 1957	2,066.77

with individual payment having been made to:

The E. A. Wright Bank Note Co.	\$8,623.70
Joseph O'C. McCusker	28.82
Hooper S. Miles	59.37
Charles M. Speicher	38.56.

Margaret H. Bartlett  
Dated: November 3, 1960